

## Mir utes of the Executive Committee of State Child Protection Society – Assam ①

The meeting of the Executive Committee meeting of the State Child Protection Society was held on 10<sup>th</sup> November, 2014 at the conference hall of the Directorate of Social Welfare. The meeting was presided over by Shri D. Barthakur, IAS, Member Secretary, State Child Protection Society, Assam.

The following members of the Executive body were present in the meeting:

Sl. No	Members	Designation	Status
1	Shri H.K. Sharma, IAS Commissioner & Secretary, SWD	Chairperson	On leave
2	Shri D. Barthakur, IAS Director, Social Welfare & Member Secretary, SCPS	Member Secretary	Present
3	Fr. Lukose Cheruvalel Director, Snehalya	Member	Present
4	Smti Ruprekha Mushahary Collab Director, Childline, Guwahati	Member	Present
5	Smti Nivedita Hazarika Vice President, ICCW	Member	Present
6	Smti M. Barthakur Dept of Labour and Employment	Member	Present
7	Smti Bandana Bhuyan Regional Director	Member	Present
8	Smti Kavyashree Mahanta Dy Secretary, Social Welfare	Member	Present
9	Mr. Vedprakash Gautam Child Protection Specialist	Member	On leave
10	Secretary Department of Finance, Govt. of Assam	Member	Absent
11	Secretary Dept of Home, Govt. of Assam	Member	Absent

At the outset of the meeting the Member Secretary welcomed everyone and introduced the members to all.

After threadbare discussion on the action taken reports of the last minutes and the agenda of the meeting, the following resolutions were adopted:

**Resolutions:**

1. Recruitment: Member Secretary apprised the gathering regarding the recruitment of the staff at the State and District levels. He said that both Assam Institute of Management and AMTRON have refused to take up the task of recruitment as they are overburdened with recruitment works of other departments.

It was discussed as to what could be the next step as there is very little time for the completion of the task. Member Secretary conveyed the opinion of the Commissioner and Secretary, Social Welfare Department that the work can be allotted to Cotton College.

The Member Secretary also suggested that the same task can be given to UNICEF, Assam as Mr. Vedprakash Gautam had verbally communicated that UNICEF, Assam can take up the task.

The matter was discussed and resolved to take appropriate steps in consultation with Chairperson, SCPS

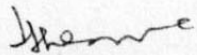
- 2 The wages of the Messenger at SCPS office enhanced from Rs. 4500 to Rs. 5,000 and messengers at DCPU offices enhanced from 3000 to Rs. 5000. In case of Helper of Jalukbari Children's Home the wages has been enhanced from Rs. 2000 to Rs. 5000 and that of Sweeper in the SCPS office from Rs. 1500 to Rs. 2000 prospectively.
- 3 For setting up of Children's Homes in Udalguri and Darrang, Chirang, Karbi Anglong, Dima Hasao and Barak Valley a proposal could be sought from the Deputy Commissioners.
4. The Social Welfare Department may request the Public Works Dept. to get the road repaired leading to Fatasil Ambari Children's Home which is in deplorable condition.
5. It was resolved that the Members of the Executive Committee of SCPS and the staff from State Child Protection Society may form a team to visit the Child Care Institutions (both Govt. and NGO run) for inspection.

6. It was resolved that the Home for the destitute women at Jalukbari may be shifted to Boko so that the Children's Home at Jalukbari becomes a full-fledged Home for the children in need of care and protection.
7. Administrative approval for the following works were granted:
  - a. Children's Home, Tinsukia
  - b. Construction/Repair/ Renovation of Nagaon Home
  - c. Construction/Repair/ Renovation of Boko Home
  - d. Construction/Repair/ Renovation & development of low land area at Fatasil Ambari Home
  - e. Construction/Repair/ Renovation of Jalukbari Home

The following points were also discussed in the meeting

1. On discussion regarding the status of the Observation Home Silchar, it was informed that the part of the House is ready to function but no inmates have been referred so far. The remaining part of the construction is under process.
2. Regarding the visit of DSWO i/c DCPO to the Ajmal's Children's Home, Goalpara, it was told that the DSWO i/c DCPO has been asked to visit the home and submit the report urgently.
3. Regarding the exposure visit it was discussed that two teams may be formed to visit Karnataka and Rajasthan and Gujarat.

The meeting ended with a vote of thanks by Member Secretary.

  
Chairperson  
State Child Protection Society  
Assam