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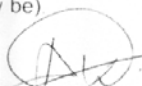
National Commission for Protection of Child Rights
5th Floor, Chanderlok Building, 36-Janpath,
New Delhi-110001

File No. 11011/25/2012

dated 06th November 2012

CIRCULAR

A copy of the Minutes of the 24th Statutory Meeting of the Commission held on 6th November 2012 duly approved by the Chairperson, NCPCR, is circulated herewith for information and necessary action(as the case may be)


(Ashem Srivastav)
Member Secretary

Copy to:

1. Chairperson, NCPCR.
2. Member(DD)/Member(VKT)/Member(YD)/Member(NN)/Member(VP), NCPCR.
3. Registrar/AO/CL(Estt.), NCPCR.
4. Minutes Register.
5. Guard File.

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MINUTES

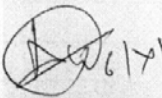
Minutes of the 24th Statutory Meeting of the National Commission for Protection of Child Rights was held on 6th November, 2012 at 9.30 A.M.

The following were present:

1. Prof. Shantha Sinha, Chairperson
 2. Mr. V.K. Tikoo, Member
 3. Dr. Yogesh Dube, Member
 4. Ms. Dipa Dixit, Member
 5. Dr. Vandana Prasad, Member
 6. Ms. Nina P.Nayak, Member
 7. Mr. Asheem Srivastav, Member Secretary
2. Shri B.K. Sahu, Registrar, NCPCR was also in attendance.
3. The following agenda item was placed before the Commission.

"Approval of Consolidated Financial Statement of NCPCR for the year 2011-12"

4. At the outset, Chairperson welcomed the Members and the new Member Secretary. Thereafter, she highlighted the context and the circumstances for which the Commission's meeting was convened and requested the Members to give their comments and suggestions on the above mentioned agenda item. Chairperson also mentioned that the other agenda items proposed by Members would be taken up in the next meeting of the Commission which will be held shortly.



5. Member (YD) and Member (VKT) while expressing their views on the agenda item stated that it was not possible for them to approve the Accounts of Bal Bandhu Project, RTE Project and J&K Pilot Project as they were not involved in the planning, budgeting and implementation of these projects. Member (DD) while approving the Consolidated Accounts suggested that the Audit Report of CAG should be placed before the Commission. Member (NN) and Member (VP) endorsed the views of Member (DD).

6. There was a difference of opinion regarding the approval of Consolidated Accounts/Financial Statement of NCPCR for the Financial year 2011-12. However, 3 out of 5 Members and the Chairperson present in the meeting gave their approval to the Consolidated Accounts/Financial Statement of NCPCR for the year 2011-12. Accordingly, the following decision was adopted :

"Majority of the Members present in the meeting gave their approval to the Consolidated Accounts/Financial Statements of NCPCR for the Financial Year of 2011-12 to be submitted to the CAG. It was decided that the CAG Report will be placed in the Commission's meeting as and when received"

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The meeting ended with a vote of thanks to the Chair.