

File No.11011/51/2019-Admn
National Commission for Protection of Child Rights
5th Floor, Chanderlok Building, 36-Janpath,
New Delhi-110001

5th April, 2023

Office Memorandum

Sub: Minutes of the 54th Statutory Meeting of the Commission held on 22nd March, 2023 in the Conference Room (5th Floor) of NCPCR.

Kindly find enclosed herewith a copy of the minutes of the 54th Statutory Meeting of the Commission held on 22nd March, 2023 duly approved by the Chairperson, NCPCR, for information and necessary action.


(Rupali Banerjee Singh)
Member Secretary

Encl./As Above:

To

1. The Chairperson
2. Dr. R.G. Anand, Member
3. Dr. Divya Gupta, Member
4. Ms. Preeti Bhardwaj, Member
5. Registrar/AD
6. STE (Child Health/ Child Psychology)
7. STE (NE /J&K and Ladakh Cell/ Education)
8. TE (LRC)/CL (Prog.)/CL (JJ)
9. CL (Legal) /CL (Child Labour)
10. PPS to Member Secretary
11. Minutes Register/Guard File.

Minutes of the 54th Statutory Meeting of the Commission held on 22nd March, 2023 at 4.00 p.m. in the Conference Room (5th Floor) of NCPCR, Chanderlok Building, Janpath, New Delhi.

The present strength of the Commission is as follows:

1. Shri Priyank Kanoongo, Chairperson
2. Dr. R.G. Anand, Member
3. Dr. Divya Gupta, Member
4. Ms. Preeti Bhardwaj, Member
5. Ms. Rupali Banerjee Singh, Member Secretary

The 54th Statutory Meeting of the Commission was held on 22.03.2023 at 4:00 p.m in the Conference Room (5th Floor) of NCPCR, New Delhi. The following were present:

1. Shri Priyank Kanoongo, Chairperson
2. Dr. R.G. Anand, Member
3. Dr. Divya Gupta, Member
4. Ms. Preeti Bhardwaj, Member
5. Ms. Rupali Banerjee Singh, Member Secretary

The meeting commenced with a welcome note and brief introductory remarks by the Chairperson. At the outset, the Chairperson welcomed the newly appointed Members.

Chairperson apprised the Members that recently he visited Observation Home at Ranchi where the condition is very pathetic which needs immediate attention. In view of above, the Members were asked to visit 60-70 Observation Homes in different States till 12-13 April, 2023 and plan their tour programmes accordingly.

From April, 2023 onwards, the Members will be deputed to conduct Camps/Benches/Meetings to the aspirational districts/bordering villages which is one of the main action plan of the Commission. For holding Benches, one month notice is to be given to the concerned District Authorities where Benches/ Camps are to be held.

Further, Chairperson apprised the Members about the various portals of NCPCR in detail such as Bal Swaraj Covid Care Portal, CISS, MASI, POCSO Tracking Portal, Ghar, MIS, Citizens Portal, Out of School children Portal, POCSO e- Box etc.

Rupali Banerjee Singh
5/4/23



Chairperson also informed the Members about the Quick Response Cell (QRC) constituted by the Commission wherein action on the complaints is to be taken immediately same day. Further, he informed about the Sahara Platform for children of BSF soldiers. He also enlightened about the tele-counseling advice (Samvedna), North East Cell, J&K and Ladakh Cell, Joint Action Plan for drug substance abuse.

AGENDA ITEMS:

As such there was no formal Agenda for consideration in the Statutory Meeting of the Commission. However, Chairperson NCPCR tabled the following item -

Table Item - Organizational set-up of the Commission - Functioning thereof:



Consequent upon joining of 03 Members in the Commission (1 in Psychology, 1 in Health and 1 in LRC Division), the following is the organizational set-up and functioning of the Commission:-

PROGRAMME

1. Any proposal for conducting programme activity which Member desires to conduct in his/her respective field of expertise, the Member will give the proposal for conducting programme/activity to Member Secretary.
2. Member Secretary will process the proposal through Division keeping in view the aspects of budgetary provision, logistic arrangements, manpower required, etc. and then put up the same to Chairperson through Member concerned for approval.

GRIEVANCES

1. The Divisions will put up all grievances/complaints to Registrar for their disposal and closure.
2. The complaints which are initiated on the direction of Member, the Member will send the same to the Registrar. Registrar will mark the complaint to concerned Division, who will process and put up the same to concerned Member through Registrar. The complaint(s) initiated on the direction of Member should be disposed off and closed with the approval of Member.
3. Registrar may refer to the complaints/grievances files to the concerned Member, for obtaining expert advice, if needed.

VISITS

1. The Members shall be deputed on tours to conduct fact finding inquiry and visit to CCIs, Schools, Hostels, Hospitals, Anganwadi Centers etc., as per discretion of Chairperson and depending upon the expertise required for the visit. Accordingly, the Members may put up their tour programmes for approval of the Chairperson, NCPCR.
2. Consultant/PS/PA, as per requirement, shall accompany the Member for the fact finding visit, who will be responsible for preparation of the fact-finding/ visit report. On return, the report is required to be put up to Chairperson for approval and necessary action.
3. Besides, the Members will be deputed to conduct Camps/Benches/meetings to the aspirational districts/bordering villages which is one of the main action plan of the Commission. The road map, indicators, schedules of visits etc. will be provided to the Members soon.

PORTALS OF NCPCR

1. All the Members will be given access to all the Portals of NCPCR for monitoring.

LEAVE/STATION LEAVE

1. The leave of Members shall be governed under CCS (Leave) Rules, and the Chairperson, NCPCR is the authority to sanction leave to every Member.
2. The Members shall take prior approval of the competent authority for availing leave and station leave, before leaving the Hqrs., as per Rules.

Decision: Consequent upon joining of 3 Members in the Commission, the Chairperson informed them about the organizational set-up and functioning of the Commission in detail as indicated in the above mentioned Table Item. This was noted and unanimously agreed by all the members of the Commission.

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


5/14/23

