

## **Minutes of the meeting of the Executive Committee of J&K Samaj Kalyan Kendra held on August 20, 2018 at 12 noon.**

The following participated in the meeting:

S/ Shri,

1. K B Jandial IAS (Retd), President.
2. Inderjeet Khajuria, Patron.
3. M L Sharma, Vice President.
4. J K Vaid, General Secretary.
5. M D Sharma, Treasurer.
6. Prem Gupta, IPS (Retd) Advisor.
7. P.P. Sharma IFS (Retd) Advisor.
8. O. P. Verma, Special Invitee.
9. B. B. Magotra, Special Invitee.
10. AS Bali IPS (Retd), Special Invitee.
11. Roshan Bhan, Principal of School for Hearing Handicapped.

Before the formal agenda was taken up for deliberations, the President explained that all the issues and progress of decisions are put out in SKK What's App group and further action is taken in line with the views of the members. This has made SKK working total transparent and speed up implementation of decisions without waiting for the formal meeting of the Executive Committee (EC). However, the EC deliberated agenda points & decisions taken.

### **1. Review of decisions of last meeting of May 21, 2018:**

#### **a/ Renovation of the building:**

The President apprised the Committee that R&B has been left with approx. Rs 2 lakh out of the last year's allocation of Rs. 8 lakh. The estimated cost of the renovation of left over work of two office rooms including Commuter training room and tailoring room is more than Rs. 3lakh. The Xen concerned has agreed to meet the balance amount out of his own savings and the remaining work would be completed without seeking additionality from the Govt. Unfortunately, the e-tender for the work is pending.

Mr. Koul CEO informed some problem on account of 'parnalla'. The President asked him to inform the JE R&B when he comes to start the work.

The JE may also be requested to undertake, if possible, to take up the minor left over work by the EP Deptt in Home Sc. Lab.

The President also pointed out that the SKK would write to the Custodian General EP about the poor quality of work done by the contractor in Home Sc. Lab work that too left incomplete.

**b/ DDRS Grant-in-Aid:** As already put out in What's App, the President explained that during his telephonic talk with one of the officers of Social Justice Deptt, Gol I found that SKK is entitled to the second installment of grant-in-aid for 2016-17 and it is expected that about Rs. 40,000 may be transferred into our a/c in the current week. Our proposal for 2017-18 will be taken up after the pending installment of 2016-17 is released. The President is chasing the matter almost on weekly basis.

The Ministry has asked us to apply online afresh for amended DDRS. Since we are unable to open the relevant page, Mr. Kewal Kumar has been asked to take the assistance of NIC in the Secretariat as was done last year.

**c/ Vocational courses under PWD Scheme:** The Principal informed that while both the Computer and tailoring 3-months courses have been completed the Course Coordinator Prof Amit had not sanctioned the other two courses-Beauty parlor & Motor mechanic, despite the fact that the Governing Body of the Skill Development had agreed to SKK's request for introducing all the four courses for our students. Mr. Verma was requested to visit the Polytechnic College and meet Coordinator/ Principal. The President will also speak to them on phone.

**d/ Alternate JDA plot for the Residential School:**

The President had already apprised the members on What's App about his meeting with the Advisor to Governor, Mr. B. B. Vyas on 27 July, 2018 and handing over a comprehensive representation for allotment of alternate 8 kanal plot for raising residential School. Simultaneously, the President has requested his

friend Mr. R K Gupta Sr. Advocate to get a direction from the Hon'ble HC to JDA for allotment of alternate plot.

**e/ Disability Assessment/ Disbursement Camps**

No new information has been with SKK about the finalisation of a date for distribution of gadgets to the handicapped persons who were identified at a Disability Assessment Camp held in our premises on 17<sup>th</sup> March, 2018 jointly by SKK, ALIMCO and IOCL. The President had spoken to Mr. Ajay Wazir, GM of IOCL but still no date was fixed for disbursement of gadgets to identified disabled persons. He promised to speak again.

(After meeting the President on the advice of Mr. Ajay Wazir, has now spoken to Mr. Arun Khanna GM, CSR IOCL headquartered Chandigarh on 21 August '18. He said payments etc have been made to ALMCO and the camp would be held shortly.)

**f/ Purchase of Furniture/ Establishment of Smart Classes:**

As already approved by the members of the EC on What's App group, 60 % payment of the project SMART Class has been transferred to Mr. Henry Don of M/S Yield Educational Services. The total cost negotiated with him is Rs. 77000 excluding cost of (Rs.19000) one CPU. Since we are expecting Computers free of cost from one Mohindra & Mohindra Financial Services we are not buying it for SMART Class. In case of delay we will spare for it one of the existing computers. The Classroom has been jointly selected by the service provider, Principal and the President. The cost being borne out Rs 1.15 lakh received from Industrial Corporations under CSR on the directions of the Principal Secretary Industries & Commerce Mr. Shalinder Kumar for the EC expressed its profound gratitude to him. Another Corporation is supposed to provide us the balance Rs. 35000.

No decision has yet been taken on purchase of office furniture.

**j/ Poor cleanliness in the School:**

Again, as agreed to on the SKK What's App, the EC approved the temporary engagement of new Safaikaramchari Mr. Arun Kumar at Rs. 4500 per month. The Treasurer had negotiated with him. Earlier, he was demanding Rs. 6000 p.m. He is coming daily and clean up entire premises- inside, courtyard and toilets. Earlier

man, whose services were terminated w.e.f 1 Aug, 2018 used to come only twice a week and never did “pochha” inside the building.

**2. Audit of the Accounts for 2017-18:** After checking all account Books & ledgers the C.A, Mr. D.K Sehgal has completed the audit for 2017-18. The report has since been received.

### **3. Award distribution- cum- Annual Day Function.**

As decided in 21st May meeting, the function to distribute cash awards to the meritorious students as per the scale already approved will be held at Abhinav Theatre at 11.30 a.m. on 23<sup>rd</sup> September, 2018 which is observed as National Deaf Day. It would also include cultural programme of our students.

**4. Bhagotra Annual Scholarship for 2017-18.** The Treasurer informed that barring two three students whose a/c numbers were not found valid by the J&K Bank, all scholarships have been disbursed to the students. The Principal will see the pass books of these students and sort out the matter.

### **New Agenda Points**

#### **5. PFMS Training:**

The meeting was apprised that in response to delayed telephonic communication followed by e-mail, the Department of Empowerment of Persons with Disability. Ministry of Social Justice and Empowerment had organised the final training programme for the left out NGOs in use of Expenditure Advance & Transfer (EAT) Module of Public Financial Management System (PFMS) on 20 July, 2018 at New Delhi. Mr N D Sharma Treasurer and Mr Kewal Kumar Accountant cum Computer Operator were deputed on 18<sup>th</sup> July, 2018 for the traing.

#### **6. Introduction of Speed Ball & other indoor games/ Recreation Room.**

One Mr. Sunny Nanda of Speed Ball Association has submitted a proposal for introduction of a new game- Speed Ball that can be played indoor as well as out door. Maximum number of 4 persons can play at a time. Its cost is Rs 5000 but he

says that first Speed Ball is installed free of cost but they would send a coach who will charge Rs 3000 pm. The EC approved purchase of one Speed Ball.

### **7. Narayana Hospital's medical help for rehabilitation of SKK students.**

In an effort to explore possibility of arranging very expensive surgical procedure to rehabilitate hearing impaired students through special scheme of Shri Mata Vaishno Devi Narayana Superspeciality Hospital, the President had a meeting with its ENT specialist Dr Rohan Gupta on 18<sup>th</sup> August, 2018. The Doctor told that each such procedure costs about Rs 7 lack. Secondly, the success rate is only in kids upto 7 to 8 eight years age. For highend audiography tests, the Hospital has outsourced to a Hearing aid centre at Karan Market where we have to send such students on 8<sup>th</sup> and 9<sup>th</sup> August, 2018. Further action would be decided only after these tests. The Principal told the Committee that he has identified 5 such students. The parents of these students should accompany their wards. It was clarified that neither the SKK nor the parents will bear the cost or a part of it.

### **8. Identification of students for training in Sujok & HEADMASTER beauty parlor.**

Following inability of the Principal to contact get any passed out students for these trainings, it was decided that students of 12<sup>th</sup> class would be taken to Day Care Centre Exhibition Ground on 24<sup>th</sup> August 22, 2018 at 11a.m. for interaction with Dr K K Sharma and those found good or enthusiastic would be trained.

Similarly, one or two interested students preferably girl students be identified for HEADMASTER Beauty Parlour training that would help in their gainful placement.

### **9. Payment of subscription of SKK website.**

Mr. Arun who has made our website free of cost, has paid Rs. 5300 the annual subscription for the website and refused to accept it from us as he is motivated by the cause we all are pursuing. On persuasion he agreed that Rs. 5000 be adusted as his Life Membership fee. The EC appreciated his sentiments and accepted this proposition. Meanwhile, Mr. AS Bali, IPS ( Retd) also became the annual member of SKK family. Both are welcome.

### **10 Membership and request of Dr. M. K. Razadan.**

Dr M K Razdan, a benevolent NRI who had contributed liberally towards SKK last year, visited the School last month and became its annual member. His visit was just a few days before the new Safaikaramchari was engaged and he was dismayed at poor cleanliness. He was informed that the SKK is making a new arrangement for it. He still offered to help as and when there is any need. The President had told him to send his representative to the school periodically and if he finds any deficiency, his people may put in their effort.

#### **11. Grant-in-Aid from the State Social Welfare Dept.**

The case for this year's Grant-in-aid has been submitted to District Social Welfare Officer. There is no moment forward. The CEO and Mr. Kewal were asked to give the President the mobile number of the concerned Dealing Assistant and District officer for chasing the case.

#### **12. Annual membership of All India Deaf Fed:**

The treasurer will take care of such cases.

#### **13. Demand for revision of Grades for the Staff:**

The EC decided to wait for the DDRS grant as it has a component of salary.

#### **14. Repairs of Printer:**

Repairs of Computer's printer damaged in power fluctuation was allowed.

#### **15. Opening Account in YES Bank:**

The President sought the approval of the EC for opening second account of SKK in YES Bank Gandhinagar in view of higher rate of interest ( saving-6% FDR-7.50%). Either of the two amongst the President, the Treasurer & Advisor Mr. Prem Gupta would operate this account. The EC accorded the approval.

**Sd/-**

**President, J&K SKK**

**August 23, 2018**

1. Copies to all Hon'ble members, preferably on email.
2. Sh Arun Sharma for uploading on SKK portal
3. Office record