

Minutes of the meeting of the Executive Committee of J&K Samaj Kalyan Kendra held on 21 May, 2018 at 12 noon.

The President of the SKK, Shri K B Jandial IAS (Retd) presided.

Following members were present in the meeting:

S/ Shri,

1. Inderjeet Khajuria, Patron
2. Vijay Bhagotra, Sr. Vice President
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. Bachan Singh, Special Invitee
11. M. L. Kachroo, Special Invitee
12. H. S Sodhi, Special Invitee
- 13.13. B. D. Mal Barna Special Invitee
14. Roshan Bhan, Principal

Welcoming the esteemed members of the SKK at the meeting, the President initiated deliberations on the agenda with reference to the decision taken in earlier meeting held on 08 March, 2018. After deliberations, the Executive Committee (EC) took the following decisions:

1. Review/ ATR of 8th March, 2018 decisions:

a/ Receipt of contributions /Donation:

The EC was informed that after the last meeting, the SKK received two major donations/ contributions of Rs 3 lakh as Grant-in-aid from the Hon'ble Governor and the pending installment of Rs 50, 000 from JMC. In the latter case intervention of FC, H&UD was sought.

The Treasurer informed during 2017-18 highest ever collection of donation to the tune of Rs.20.12 lakh was received from Govt / semi Govt and other agencies.

B/Renovation of the building:

i/ The President briefed the Committee that the R&B has done work of about Rs. 26 lakh (approx.) and some funds(approx. Less than Rs 2lakh) would be still available with the R&B out of last year year's special allocation of Rs 8 lakh, which would be used for renovation of two office rooms including Commuter training room. He expressed his inability to chase this year for additional money from the Govt. & said that whatever shortfall may fall it would be met from our own grants or we may identify some private agency for contribution. This would be clear when R&B settle the pending bills.

ii/ Renovation/ establishment of Home Sc. Lab in the erstwhile Printing Press Room was also taken by the EP Deptt after intervention of Hon'ble Minister for Revenue Mr. AR Veeri. The work done is unsatisfactory besides leftover Electric fitting work. Meanwhile, Mr. Veeri's portfolio has been changed while the old AEE too transferred. The President assured to take up the matter with the Custodian. And if nothing comes out of it, then we have get the incomplete work done ourselves through R&B contractor who has done quality work.

c/ DDRS proposal for the year 2017-18: The President explained in detail the painstaking efforts made to get SKK proposal recommended from Social Welfare Deptt especially the Secretariat in time. Despite intervention of the Chief Secretary, they didn't recommend our case in time. It was sent to Gol on March 23, 2018. It was too late to be considered for release of grant. It was a frustrating exercise and we failed only because of indifference of some people at the Secretariat. Now, the Govt of India has changed the Scheme from this year. He said that his perception of the email received from the Gol is that the SKK doesn't qualify for the amended scheme. However, he requested Mr. Vaid to look into it with reference to the email of the Social Justice.

d/ Four Vocational courses allowed under PWD Scheme: The Principal informed that while cases for all the four courses were sent to the Principal, Govt

Polytechnic College but they have started only two courses- Computer and tailoring. The President regretted that he was not informed about it immediately for taking up with Principal of the Coordinator. He assured to speak to the concerned even now.

e/ Case of allotment of alternate plot for the School from JDA:

The President explained that In the last meeting Mr. S. S. Wazir, Advisor had offered to take the matter afresh with Dr. Nirmal Singh, then Dy. CM & Minister Incharge H&UD. The relevant documents were handed over to him by Mr. Koul. But he could not meet him.

Meanwhile, The President has consulted a designated Senior Advocate Mr. Raj Gupta for filing application in the High Court on behalf of SKK. Application has been filed in the HC for seeking direction to the JDA to allot alternate plot to SKK.

g/ Disability Assessment/ Disbursement Camps

ALIMCO and IOCL In collaboration with SKK organised a Disability Assessment Camp in our premises on 17th March, 2018 and second camp was to be held for distribution of gadgets on 27 March, 2018 which was not held for reason of non-availability of the MD ALIMCO who had expressed his desire to be present himself. The President has spoken to Mr. Ajay Wazir, GM of IOCL who assured to come back with authentic information.

h/ Purchase of Furniture/ Establishment of Smart Classes:

The President had made a formal request to the Principal Secretary Industries & Commerce for arranging these items through some Industry under CSR in March itself. He had promised to talk to some people after May this year.

i/ Poor cleanliness in the School:

The President explained that having unsatisfied with overall cleanliness of the complex especially the class rooms, he had asked the existing Safai Karmchari to come daily and sweep all class rooms for which his salary would be increased. But he still comes after two days. He says he is retiring in June-July & then he would come daily. Alternatively, on the request of the President, the concerned Sanitary

Supervisor of the area had sent one Safai Karmchari who demanded Rs 4000 per month. This is too high. He would be asked to send someone else.

Meanwhile, wife of SKK's orderly has submitted an application for the job at monthly salary of Rs 4000. This husband wife arrangement is also not desirable as the lady has a small child and she would neglect the work.

During the course of discussion, Mr. Bhagotra offered to find out some person on daily wage for the School on the pattern of Old Age Home. It was decided to pursue all options.

j/ Donation/ enrollment of new Life Members

The Committee welcomed the new members into the SKK family and thanked Mr Verma for motivating them. Four new Life Members were added.

k/ Low Contribution through Cash Collector: The EC again asked Mr Verma to sit with Mr. Tara Singh (cash collector) and find out if any of the defaulting old members could be motivated to return to SKK fold.

2. Statement of receipts and expenditure for 2017 -18. The Treasurer informed the EC during 2017-18, the SKK got income of Rs. 24.76 lakhs while its expenditure too rose to Rs 9.76 lakhs. The Committee placed on record its appreciation for all time high income.

3. Audit of the Accounts for 2017-18: The Treasurer has sent all account Books & ledgers to our C.A, Sh. D.K Sehgal for 2017-18, for audit. The report is likely to be finalised in a week's time.

4. Results of Board Examinations & the awards instituted.

The EC placed on the record its appreciation of the Principal and the teaching faculty for giving cent percent result in all the three Board Examinations- Middle, Matriculation and Hr. Secondary. As already announced the SKK has instituted cash award for Toppers of these Exams in the following manner:

a. Higher Secondary examination----- Rs 2500/-

b. Matriculation Examination-----Rs 2000/-

c. Middle-----Rs 1500/-

A member of CGPWA and newly inducted member of SKK family, Mr. M. L. Kachroo GSI (Retd) who had announced special encouragement cash award of Rs. 1000/- each to successful candidates of Middle Examination, handed over Rs 21,000/- for his announced cash award. The President and all members lauded Mr. Kachroo's gesture and placed on record SKK's appreciation for his generosity and benevolence.

Besides, following awards were decided by the EC on 8th March, 2018 Meeting for medal winners in any National or State Sports competition.

Gold Medallist - Rs 3000/-, Silver Medallist- Rs 2000/- & Bronze Medallist- Rs. 1500/-

The Fund to the tune of Rs. 3.33 lakh received from the Hon'ble CM for Judo players would be earmarked for such awards and promotion of Sports and Recreational activities.

It was decided that a special function would held after summer vacations where these awards would be presented. Convenience of Hon'ble CM or Hon'ble Dy. CM would be obtained for this function. Cultural items would also be presented. The President took upon himself the responsibility of arranging suitable Choreographer for preparing the students for cultural items. Possible venues were also discussed

5. Disposal of unserviceable/ dead stock items: The action taken by the Treasurer in disposing of old iron material (old iron Gates & Iron Jhulla) and other dead stock articles for Rs 5402 was confirmed.

6. Grant of D.A to faculty staff and central staff: The EC approved grant of annual 10 % DA to the teaching faculty and staff w.e.f 01.04.2018.

7. Annual Bhagotra Scholarship for 2017-18. It was noted with concern that last year's scholarship has not been distributed. It was ordered that the scholarship be

disbursed immediately without any further delay. The Treasurer and the Principal would see that scholarships are disbursed for which funds are available.

8 ENT Camp for students./ Maharishi Vivekananda Hospital camp: The President apprised the EC about the desire of Prof K. K. Sharma to see if any of these students could be medically benefitted under SUJOK for which their level of disability needed. The President has contacted HoD of ENT dept. of GMC Jammu for holding a ENT camp. It would be held on 23 May. It would be followed by advanced treatment where ever required. The reports would be given to Prof Sharma for treatment by SUJOK therapy.

9. Vacancies of two teachers:

The EC approved engagement of one teacher after summer vacation in the first instance.

**Sd/-
President, J&K SKK**

1. Copies to all Hon'ble members
2. Website Incharge for uploading on website of SKK.
3. Office record

PS. Forget to discuss important item relating to the offer of HEADMASTER, important saloon, for imparting high grade training to potential students that could facilitate their placement. It will be discussed separately.

President