

Minutes of the meeting of the Executive Committee of J&K Samaj Kalyan Kendra held on March 27, 2019.

The following members attended the meeting:

S/ Shri,

1. K. B Jandial IAS (Retd), President.
2. Inderjeet Khajuria, Patron.
3. Er. Vijay Bhagotra Sr. Vice President.
4. M L Sharma, Vice President.
5. J K Vaid, GSI (Retd) General Secretary.
6. H.N. Raina, Secretary.
7. M D Sharma, Treasurer.
8. S.S. Wazir IPS (Retd) Advisor.
9. P.P. Sharma IFS (Retd) Advisor.
10. B. B. Magotra, Special Invitee.
11. B. D. Mal Barna Special Invitee.
12. Bachan Singh, Special Invitee.
13. Roshan Bhan, Principal.

The President welcomed the esteemed members of the Executive Committee (EC) and other esteemed members of the SKK family and the staff to the last meeting of the present Executive Committee and placed on record his appreciation of the cooperation and the support extended to him in discharging his responsibility as President.

First of all, the decisions of the last meeting were reviewed.

1. **Review of the Agenda Points of 28th December meeting:**

A/ Alternate JDA land for the School: The President drew the attention of the esteemed members to the developments taken place regarding allotment of alternate land at Marble Market (found under litigation) in lieu of 8-kanal plot at village Gole under Khasra No. 346 which is under litigation since 2011 and the joint inspection of another site at Khasra No. 90- new Channi Rama (behind Waves Mall) (near the site of Driving test/ Balgran School) on 29th January, 2019. The land measuring about 4.15 kanal approved by the visiting team of SKK comprising the President, Er Vijay Bhagotra /Sh M L Sharma, JK Vaid, S. S. Wazir & B K Raina. As desired by the VC JDA, the President sent a letter of consent for the new site with request not to charge the NGO new rates as we had deposited the cost of the land about 15 years ago. The

case will be approved at the meeting of the Board of Directors of JDA. No such meeting is scheduled soon but the President is in touch with JDA authorities.

B/ Proposal DDRS Grant-in-Aid 2018-19: The President apprised the members about the inordinate delay in recommending SKK's case to the Department of Empowerment of Persons with Disabilities Affairs, Gol and informed that it was ultimately recommended on 14 March, 2019.

He also informed that the deficiencies noticed in our proposal of 2017-18 have been cleared and the Govt of India agreed to sanction the Grant-in-aid but it was withheld as we had not uploaded the expenditure on Public Finance Management System (PFMS) portal. This has now been done through the voluntary support of Sh Arun Sharma who is handling our Web Portal. But now, the Department of Disability Affairs has become totally immobilized due to a fire incident and things would be settled sometime in first week of April, 2019.

C/ Donations: The Treasurer informed that the SKK has received Rs 10.18 lakh as donations/ grant-in-aid during 2018-19 (included Rs 2.50 lakh Grants-in- Aid by State Social Welfare Deptt and Rs one lakh from JMC). Against it, an amount of Rs.10.17 has been expended during the year. The final picture would emerge after balance sheet is made. This year's collections have been less as compared to last year. One major factor for it is the decision of the Governor not to sanction annual grant-in-aid to any NGOs this year. Last year, SKK had received Rs 3.50 lakh from the Governor.

Just for reference, at the end of financial year 2017-18, the SKK's income was recorded at Rs 24.76 lakh and the expenditure at Rs 9.76 lakhs. (Minutes of May 21, 2018)

D/ Renovation of SKK building: The renovation work of the Administration Section and Vocational Training Centre has been completed by R&B Deptt. The entire project has been completed at cost of Rs 34 lakhs. The President will write a personal letter to Sh. B R Sharma, former CS & present Union Secretary Border Management and Sh. Rohit Kansal Prpl. Secretary Planning & Development for the help they have extended to us in this regard.

Meanwhile, with the intervention of the Advisor (K) the EP Deptt has got the unfinished work of Home Science Lab completed barring fixing of the new steel door to the Lab as a result, the Lab could not be made functional. To make it functional immediately, the EC approved the President's proposal to get this work completed out of SKK resources, for which the Patron Sh. Inderjeet Khajuria offered to get it done at the earliest.

E/ Deficient cleanliness in the School:

The condition of the cleanliness continues to be unsatisfactory. While it was decided that the Safaikaramchari be henceforth treated on daily wage, Sh. Bhagotra was requested to hunt for a better option.

F/ Revision of Grades of the Staff:

The Standing Finance Committee headed by Sh M L Sharma had finalised the report which was examined by a core group of the SKK comprising members of the Committee and the President, General Secretary, Advisors and restructured the grades with affordable financial burden. Subject to the approval of the EC, the new pay scales were implemented w.e.f 1st Jan 2019 and arrears disbursed.

The EC formally approved the new pay scales which as explained by the Secretary & member of the Standing Finance Committee, was second in just 4 years.

However, at conclusion of the meeting two Sr. Teacher, Smt Anuradha & Smt. Neelam, met the EC and aired their resentment on account less arrears in comparison with junior teachers. They illogically criticised the new grades on the ground of getting less amount of money as arrears. Efforts were made to explain the rationale of new grades and their illogical argument based on arrears but of result. Their attitude was not liked by the President and some other members.

However, the President asked the EC to agree to the proposal of the Treasurer and member of the Standing Finance Committee, to grant them special pay of Rs. 500 p.m w.e.f April, 2019 in recognition of their contributions in teaching Divyang (speech & hearing impaired) students for long time and to further motivating them to work with zeal and commitment in teaching these students in future as well. The EC approved the proposal.

2. Other Agenda points:

a/ Triennial Election of the President & other Office Bearers of SKK:

The Triennial Election for the JK SKK is due in April, 2019 and this time, Advisor SKK, Sh P. P. Sharma IFS (Retd) has been appointed as Election Commissioner to conduct elections. He was requested to issue a formal election notification and seek nomination papers for the President and other positions. The date of election was fixed for 30th April, 2019. All members of SKK would be reached out to ensure large participation in the election. They can be reached through public notice in a newspaper, What's App, SMS, telephone calls or even formal letter to each of the members. Members telephone no and addresses can be assessed from their membership forms. The Manager has to make effort.

b/ Disbursement of Bhagotra scholarships:

The Treasurer informed that the scholarship amount of annual Bhagotra scholarship has been received from Er Vijay Bhagotra which will be disbursed to the students from April this year after commencement of classes after results as decided in one of the earlier meetings.

c/ Commencement of Vocational Courses:

The Principal explained that these courses would be started after announcement of results of annual examinations and start of new classes from 15 April. Things have been tied up with the Co-ordinator of the Govt Polytechnic College for the purpose.

The Principal revealed that 10 students are appearing in 8th class, 8 students in 10th class and 13 students in 12th class examination this year. The members expressed the hope that like last year, this year too the School would get cent percent results in all Board Examination.

d/ Upkeep of Computers:

It was decided that Sh Kewal Kumar would first check all the computers earmarked for vocational course presently not being used, and if needed, call the Computer technician and set these right before start of Vocational course in data entry.

e/ Life Membership of Sh. Arun Sharma:

The President explained that Sh. Arun Sharma who is handling our web portal free of cost on voluntary basis had deposited annual Domain charges and Web space for one year for 2018-19. The charges were about Rs 5000. Since he didn't accept these charges from us, he proposed to transfer/ utilise this money to Life Membership fee which proposal was approved by the EC in one of the meetings. Since he has now filled the form, his Life Membership was formally approved by the EC.

f/ Conveyance charges or Commission on donation:

It was brought to the notice of the EC that one senior member, Sh O P Verma has been demanding conveyance charges for visiting donors and also commission on the donation collected by him but the President had rejected such claims of a member of the NGO in the past. The EC endorsed this view. No such things would not be allowed to any member.

g/ UC to Wazir Lakhpat Rai Charitable Trust, Jammu:

The Treasurer was requested to issue UC to the Trust and Sh Kewal Kumar will deliver it to the Trust Office this week itself.

h/Printing of new Brochure:

The President informed that he will redraft the text of the SKK Brochure and would soon complete the work after which a new coloured Brochure would be got printed.

i/ SKK Directory:

The President suggested that a SKK Directory should be prepared and printed. For this purpose, the Manager and Sh Kewal were directed to collect the data from the available record, seek mobile nos and email addresses from their membership forms or their contact numbers/ persons and computerise these for preparing a SKK Directory.

j/ Making Recreational Room functional:

The President regretted the EC that the Recreational Room that was got constructed at the top floor last year could not be made functional. He informed that he has now approached the Secretary Sports Council for giving us four sets of Carum Boards with chairs and Tables and at least two Chesses for the students. He has promised to do so. Additionally he has been requested to get us two Spee Ball and four badminton rackets, badminton net and shuttle cocks. A formal letter too has been sent to him as a reminder..The matter would be pursued.

Since this was the last meeting of the present dispensation, the President thanked all the members for their kind support and help to carry forward the mission of the SKK and launching some initiatives for the institution and the students including SMART Class, complete renovation of the building, increased contribution, approval of JK SKK for DDRS grants, JDA's commitment for alternate plot for the School etc.

He also thanked the Principal, teaching faculty and the staff for their co-operation in running the Institution, ensuring 100% results in Board examinations and bringing laurels to the State in National Judo Championship repeatedly.

**Sd/-
President, J&K SKK
March 31, 2019**

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