

Minutes of the meeting of the Executive Committee of the J&K Samaj Kalyan Kendra held on Thursday the 8th March, 2018 at the office complex under the chairmanship of its President, Shri K. B. Jandial, IAS (Retd.)

The following members were present:-

Shri M. L. Sharma	Vice President
Shri J. K. Vaid	General Secretary
Shri M. D. Sharma	Treasurer
Shri H. N. Raina	Secretary
Shri S. S. Wazir	Advisor
Shri Prem Gupta	Advisor
Shri O. P. Verma	Special Invitee
Shri B. B. Magotra	Special Invitee

The following agenda points were discussed and decisions taken:-

1. Briefing on developments/actions taken in past three 3 months.

The President expressed regrets for not sparing time to hold the meeting in last three months and gave a brief account of activities and developments taken place during this period.

a/ Receipt of contributions /Donation: It was indicated that during this period the SKK received Rs. 3.50 lakh from the Social Welfare Deptt and Rs 3 lakh from J&K Bank on account of payment of last two quarters after reviving their last year's approved CRS of adoption of 38 girl students following problems of its profit due to huge NPA. The President thanked the Chairman of the Bank for agreeing to revive the financial support to SKK under CSR following improvement in their income/ profit. Besides, public contribution including from our old contributors has been of the order of Rs. 3.13 lakh. It was pointed out by Shri Vaid that it is less than last year's such contribution/collection. It was decided that Shri Verma and Shri Koul would call Shri Tara Chand who is getting cut for donations collected by him, be called and requested to visit all those left out Hon'ble Donors who have been patronising us all through and get their voluntary donation before the close this month. The income and expenditure statement would be presented by the Treasurer in April 2018.

b/ Renovation of the building: The President apprised the members that he was able to get additional grant of Rs. 8 lakh from the State Govt for renovation of the building. In all, Rs 28 lakh have been spent on it which has given a much needed face lift and the all class rooms have been transformed from earlier dingy and depressing rooms to totally lit up, airy ones with marble flooring, concealed electric fittings and LED tube lights/lamps. In fact, we required additional grant of Rs. 14 lakh but got only 8 lakh. The top floor and the staircase could not be done up. Instead of again

going to the Education Deptt/ Planning Deptt, it would better if other source like J&K Police is tapped for doing the remaining work, if possible. The President thanked the Planning Deptt for its generous help.

c/ Non-political involvement certificate for NGO: The much awaited certificate in respect of Office Bearers was procured from the DM last month and submitted to the Social Welfare Deptt.

d/ DDRS proposal for the year 2017-18: The Members were told how with great difficulty, the relevant performa were filled up and uploaded as per GoI instructions on December 23, 2017 but due to slackness of the Social Welfare Deptt it is still with the Secretary SWD. Now Chief Secretary's intervention has been sought and the meeting now fixed for 13 March'18 to examine our case for recommendation to Ministry of Social Justice & Empowerment / Deptt of Disabilities. The President expressed pessimism for receipt of any grant under Deendayal Disabled Rehabilitation Scheme this year.

e/ Samaj Kalyan Kendra Portal launched-www.jkskk.in: The web portal of the NGO has been launched and all relevant information uploaded. Services of our former colleague Mr Arun Sharma has been procured free of cost. Members were requested to visit the portal and also suggest improvement, if needed.

f/ Four Vocational courses allowed under PWD Scheme: The President apprised the outcome of a meeting of the governing body of Skill Development for disabled persons convened at Govt. Polytechnic College for Boys, he had attended along with Mr Verma. The meeting agreed to introduce all the four vocational courses to our School along with raw material- Data Entry (Computer Course), Tailoring & Cutting, Motor Winding and Beautician Course (Parlour). Our Principal has asked the Coordinator to start the courses from April as nowadays students are taking annual exams.

g/Recognition of the school by BOSE & J&K Govt (Education Dept.):The Govt in Education Deptt vide GO No 95/GOI of 2017 dt. 24.12.2017 has accorded required recognition to our school up to Matriculation.

h/Replacement of Acquaguard under Buy Back scheme: Mr. Verma has got worn out Acquaguard replaced.The Committee accorded sanction to expenditure of Rs.3000/- incurred on it.

i/Cleaning of water tanks of the School: All the water tanks of the school were got cleaned up by Mr. Verma.

j/ JMC donation: The new Commissioner is reluctant to provide committed annual grant –in –aid of Rs. one lakh saying that it is not within the mandate of JMC. The President informed that he has sought intervention of FC Housing & Urban Development. There is no positive response so far.

k/ Efforts for allotment of alternate plot for the School from JDA: The President apprised of his efforts to get alternate plot for construction of the School and had met and submitted written requests to Dy. CM Incharge of H&UD, VC JDA and latest to the FC H&UD They were persuaded to consider allotment of alternate suitable plot to SKK in lieu of one allotted in Gole area ten years ago which is struck up in litigation. He suggested that one way to expedite the process of allotment is to file suit against JDA for allotting us a plot whose title was not clear and to ask for alternate plot. In the first instance, we may send them a legal notice. However, Mr Wazir suggested to meet the Dy. CM. The copies of relevant representations were handed over to him. In the meanwhile, we would wait.

l/ Laurels at National Para Judo championship 2018: It was informed that out of participation of 25 our students & 5 Ex-students, our Students won 4 Gold Medals, 5 Silver Medals & 5 Bronze Medals and the Runner's Up Trophy in the National Para Judo Championship held at Jharkhand on Feb 1-4, 2018.

Meanwhile, the SKK has received Rs.3.33 Lakhs from CM for promotion of sports and awards to the medallist. It was decided that with this amount, a separate Fund be established for promotion of sports and give cash awards to medallists. It would also include procurement of gadgets for our newly constructed Recreation Room. Meanwhile, the President had a meeting with the Secretary, J&K Sports Council and he sounded very positive to help us out in all respects. He asked to submit the proposal to him for consideration. The President sought suggestions for making Recreational room functional. The Sports Council has already given six mats for Judo training.

The President's proposal of instituting Cash Awards to the medallists of the School out of this Fund was approved. It will be awarded in the following manner: Gold Medallist - Rs 3000/-, Silver Medallist- Rs 2000/- & Bronze Medallist- Rs. 1500/-

m/ Disability Assessment/ Disbursement Camps: ALIMCO and IOCL In collaboration with SKK is holding a Disability Assessment Camp in our premises on 17th March and Camp for distribution of gadgets for all kinds of physically Challenged youth who are assessed at 17th March would be held on 27th march, 2018. Mr. Roshan Bhan is co-ordinating it.

2. Procurement of Exide Battery for inverter (post-facto approval): The inverter of the School needed a battery replacement which was procured by the Treasurer with buy back. The action taken was approved.

3. Raising the imprest money: In view of the difficulties being faced by the Treasurer in meeting daily expenses, the proposal to increase imprest money from Rs. 2000 to Rs 3000 was agreed to.

4. Conveyance allowance for Mr. Kewal Krishan: Mr Kewal Krishan has pleaded for considering a conveyance allowance to him as he has been often asked to visit offices and other work for which he is not charging auto charges. Instead he is using his scooter. The Committee agreed to sanction Rs. 500/- per month as conveyance allowance to him.

5. Sanction for expenditure for celebrations of Republic Day, Teachers' Day & Farewell party to 12th class: The President explained that we need to institutionalise the expenditure for these occasions fixing upper ceiling to be spent by the office as the Principal has to ask the President for money for these occasions. It was decided that henceforth, the Treasurer is allowed to spend up to the amount indicated against each from April, 2018:-

a. R- Day-- Rs 3000/-; b. Teachers' Day--Rs 5000/- c. farewell party --Rs 1500/-
Independence Day falls during vacation, appropriate amount up to Rs. 1000/- may be incurred on celebrations.

6. Purchase of Furniture/ Establishment of Smart Classes: The President explained that after a face lift of the building, we need to replace some of the worn out furniture items for the School like one Principal's table, seven Computer Chairs and two Computer tables. Besides, room cooler is also needed for the staff. He told the body that during a meeting with Chief Secretary and other senior officers earlier in the day, the Commissioner/ Secretary Industry & Commerce volunteered to explore possibilities of arranging items under Corporate Social Responsibility (CRS) for such things. A formal request for bearing the cost of these articles and two Smart Classes (proposal has already been received from one service provider) will be sent to him in a day.

7. Raising Mobile charges of the Principal for Rs.200/- to Rs.300/-per month.

Proposal was approved.

8. Request for loan by Smt. Saroj Bala, Teacher: As recommended by the office, loan of Rs. 10, 000 was approved on urgent domestic ground, recoverable in ten equal instalments of Rs. 1000/- p.m.

9. Poor cleanliness in the School: The President expressed his displeasure for poor cleanliness in the school which is discernible especially after marble flooring. The Safaikaramchari comes on alternate days and that too for an hour or so. He has been

told to come every day and clean up every class room. All material would be provided to him but the school should be neat and clean. His salary has been raised from Rs. 1200/ - p.m. to Rs 2500/- p.m. If his work is still found to be deficient his serves would be dispensed with and new man would be engaged.

10.Date of election/ fixing date for election in the month of May'18 as the President wish to be relieved of this responsibility:The President has expressed his desire to be relinquished of his duties as he was unable to cope with the work and sought elections. But his request was not agreed to unanimously by the house.

11. Donation/ Life Member: Mr. Vaid & Mr. Wazir introduced Prof. Suwarn Lata Sharma who made donation of Rs two lakh to the NGO for uplift of deaf & dumb students. She also became a Life Member of SKK by making payment of Rs 5000/-. She has promised to contribute more in April this year. The President and entire Executive Committee expressed their gratitude to her for generous contribution and welcomed her to the family of SKK.

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

1. Copies to all members
2. Office record
3. Sh Arun Sharma for uploading on SKK portal