



Centre for Cultural Resources and Training New Delhi

Minutes of the 48th Meeting of the Society, Centre for Cultural Resources and Training held on Wednesday, October 11, 2023 at 2:00 PM in the office of CCRT, Sector-7, Dwarka, New Delhi – 110075.

The 48th Meeting of the Society, Centre for Cultural Resources and Training held on Wednesday, October 11, 2023 at 2:00 PM in the office of CCRT, Sector-7, Dwarka, New Delhi – 110075.

The following were present in the Meeting:

1. Dr. Vinod Narayan Indurkar ,
Hon'ble Chairman, CCRT : Chairman
2. Ms. Ranjana Chopra (IAS)
AS & F.A, MoC : Member
3. Sh. Suman Bara, Under Secretary : Representative of Ms. Uma Nanduri, JS, MoC
4. Ms. Nanu Bhasin,
Additional D.G. (M&C)
Rep. of Min. of I & B : Member
5. Dr. Jwala Prasad,
Director, Gandhi Samiti & Darshan Samiti,
(GSDS), New Delhi : Member
6. Sh. Shambhu S. Ghadi,
Director, SCERT, Goa : Member
7. Sh. P.R Tiwari,
Director, M.P State
Open School Education Board, Bhopal : Member
8. Dr. Neeta Bajpai,
State Coordinating Officer,
(State NSS Officer)
Raipur (Chhattisgarh) : Member
9. Sh. Sohan Kumar Jha,
Director
Office of Development Commissioner,
Handicrafts Board,
New Delhi : Representative of Ms Amrit Raj, Development
Commissioner, Handicrafts Board
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10. Sh. Narayan Gowda T, Joint Director : Representative of Ms. Sumangla V., Director, DSERT, Bangalore
11. Sh. Rishi Vashist : Member secretary
Director, CCRT

Prof. Dinesh Prasad Saklani, Director NCERT, New Delhi and Ms. Purva Garg, Secretary, Education Department, Chandigarh who are also Members of the Society expressed their inability to attend the meeting on account of other engagements.

Shri Rajesh Bhatnagar, Dy. Director (Finance) and Shri Harish Chander, OSD, CCRT also attended the meeting.

At the outset, Director, CCRT welcome all the Members present in the 48th Meeting of Society, CCRT. The Director, CCRT once again greeted the Chairman and four members from the State of Goa, Karnataka, Chhattisgarh and Madhya Pradesh who have joined for the first time, in this august meeting of the Society, CCRT. Thereafter the Director requested all the members to see the Institutional Video of CCRT as some new Members/Representatives have joined CCRT for the first time.

Then the Hon'ble Chairman after viewing the institutional video asked the Director, CCRT, Shri Rishi Vashist to take up the Agenda points of the meeting.

Director, CCRT thereafter took up the agenda items for the day's meeting.

Item No. 1: Confirmation of minutes of the 47th Meeting of the Society, CCRT held on Saturday, 26th November, 2022.

The 47th Meeting of the Society, CCRT was held on 26th November, 2022 and the minutes were circulated amongst all the members for their comments and confirmation. No Comments have been received. The Society, thereafter, confirmed the minutes of the 47th Meeting of the Society.

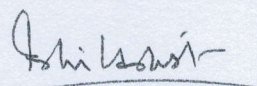
Item No. 2: Action taken on the Minutes of the 47th Meeting of the Society, CCRT held on Saturday, 26th November, 2022.

No action on any of the points was called for except on Item No. 8 where the payment to CPWD for construction of CCRT building at Udaipur was to be released. The same has been done for the additional work allotted to CPWD. The Society noted this point. No action on any other points is called for. Society approved this agenda item.

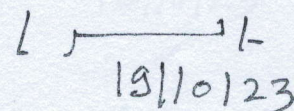
Item No. 3: Approval of the Annual Report of CCRT for the year 2022-2023.

A Copy of the Annual Report of CCRT for the year 2022-2023 was circulated to all the members. The Director CCRT briefed all the members about the various activities undertaken by CCRT during the year 2022-2023.

The Society appreciated the activities undertaken by the CCRT and approved the Annual Report of CCRT for the year 2022-2023.



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Item No. 4: Approval of Annual Action Plan of CCRT for the year 2023-2024.

The Member Secretary who is Director, CCRT informed the Society that a total of 36 various types of training programmes shall be organized as in the Annual Action Plan of CCRT for the year 2023-2024.

The Society, CCRT ratified the Annual Action Plan for the year 2023-2024.

Item No. 5: Approval of Annual Accounts of the CCRT for the year 2022-23 and the Audit Report of CCRT for the year 2021-2022.

The Society was informed that Annual Accounts of the CCRT for the year 2022-23 have been approved by the Finance Committee of CCRT in its meeting held on June 28, 2023 and the audit team had also conducted the audit from 20.07.2023 to 31.07.2023.

The Audit Report for the financial year 2021-2022 was also perused by the Society.

The Society, CCRT thereafter approved the Annual Accounts of the CCRT for the year 2022-23 and the Audit Report of CCRT for the year 2021-2022.

Item No. 6: Approval of the minutes of the 53rd Finance Committee meeting CCRT held on June 28, 2023.

The Society perused the minutes of the 53rd Finance Committee Meeting and accorded its approval for the same.

Item No. 7: Approval of Payment to CPWD for Construction of CCRT Regional Centre Building at Udaipur.

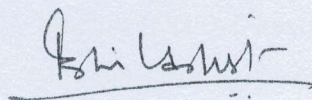
The Society noted the construction at CCRT Regional Centre Udaipur was done by CPWD and approved the construction at Udaipur. The Committee also suggested that possession of the building be taken over by CCRT as early as possible so that the training activities can be taken up properly.

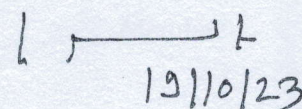
Item No. 8: Approval for Construction of Kala Gurukul and Kalagram at CCRT Complex under AKAM Project.

The Society was informed that the CCRT is developing Kalagurukul and Kalagram Complex under AKAM Project at the behest of Ministry of Culture.

The underlying emphasis is on imbining architectural, aesthetic, historic, environmental, archeological and even spiritual and symbolic values embedded in our heritage. The Kalagurukul and Kalagram has to be set up in CCRT campus in Dwarka, New Delhi.

The Society approved the proposal as stated above and desired that the cost of construction should not exceed Rs. 10 Crore in total.





Item No. 9: **Approval of Memorandum of Understanding (MoUs) signed between the CCRT and with various other Collaborative Organizations.**

Member Secretary informed the Society that a total of 29 MoUs have been signed by CCRT with various private/collaborative organizations. The Society approved the MoUs as entered into by CCRT with the concerned organizations.

Item No. 10: **Ratification of suspension of Shri Anil Kohli, Ex-Dy. Director (Finance)**

The Society observed that Departmental disciplinary proceedings should also have been initiated as the chargesheet to the officer was issued by the Ministry of Culture consequent upon his suspension by Ministry. The Society stated that the feasibility of initiating disciplinary proceedings against the officer be explored. The Society ratified the suspension of Shri Anil Kohli Ex-Deputy Director (Finance).

Item No. 11: **Ratification of Appointment/Extension on Re-employment during the period April, 2022 to March, 2023**

The Rule position in respect of appointment/extension/ re-employment was explained to the Society by the Member Secretary as existed in the Service Bye-laws of CCRT. The Society after deliberations ratified the re-employment in service to Shri Rajesh Bhatnagar from 01.02.2023 to 31.01.2024, extension in service of Shri Rishi Vashist Director from 01.02.2023 to 31.01.2024 and MACP to Shri Rishi Vashist with effect from 17.07.2017 by the Ministry of Culture from Pay matrix Level 12 to Level 13 and also the appointment of Shri K. Sankar Lingam Ganesh as Deputy Director (Admin) on deputation basis in CCRT.

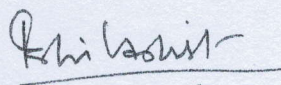
Item No. 12: **Approval of construction Sangeet Natak Akademi, Regional Office at the premises of CCRT Regional Centre, Hyderabad.**

The Society after discussion, approved the construction of Auditorium of 500 persons capacity on the premises of Regional Centre CCRT, Hyderabad on the land measuring 0.58 acres of CCRT land of a total of 04 acres as allotted. The Society also approved the construction of additional second floor by SNA on the existing building of CCRT for running their office and day to day activities.

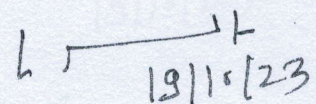
Item No. 13: **Nomination of the members of the Finance Committee CCRT.**

There is a provision of constitution of Finance Committee by the Society, CCRT as per Para 22 (iii) read with Para 39 of Rules and Regulations of CCRT. The present nomination of the members which was for the period of four years from June 2019 to 2023 has expired. The society after considering, reconstituted the Finance Committee as follows :

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|---|---|----------------------|
| 1. Financial Adviser, Ministry of Culture | : | Chairman/Chairperson |
| 2. Director (Akad), Ministry of Culture | : | Member |
| 3. Shri Jwala Prasad, Director,
Gandhi Samriti & Darshan Samriti | : | Member |



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4. Ms. Nanu Bhasin, : Member
Additional D.G. (M&C)
Min. of I & B
5. Director, CCRT : Member Secretary

Item No. 14: Approval of Society on Training Modules in line with New Education Policy, 2020.

The Society stated that while developing training modules, a member of NCERT and if possible, some members from other states may also be included in the committee. The Committee after deliberations recommended to reframe the names in the committee and also its working in line with NEP 2020 for successful development of Cultural Education Specific Modules for CCRT Training Programmes.

Item No. 15: Approval of various projects under Azadi Ka Amrit Mahotsav (AKAM).

The Society appreciated the work of Digital District Repository (DDR) Project and requested that more stories may be added to the existing project, more books be published and also more films be made on the subjects as assigned in the AKAM project.

The Society approved the various projects, budget and actual expenditures for the year 2022-23 under the head AKAM of Azadi Ka Amrit Mahotsav (AKAM) Project.

Item No. 16: Nomination of the Members to Society, CCRT – to be Co-opted by the Society, CCRT.

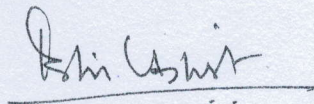
Member Secretary CCRT explained that in accordance with Rule 4 of the Rules and Regulations of the Society, CCRT and the Memorandum of Association of CCRT, four Members of the Society needs to be co-opted.

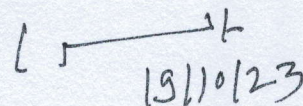
“The Society deliberated on the issue of nomination of 4 co-opted members. A number of names of possible nominees were on record. In view of the fact that many of the members were new to Society, it was decided that a list of possible nominees be prepared afresh, in which the names already under consideration could also be included. Members were requested to send in their suggestions of names, each with a brief profile of the proposed co-opted member. The decision regarding the nomination of co-opted members be deferred to the next meeting of Society at which a decision will be taken”.

Item No. 17: Nomination of the Members to Society, CCRT by Govt. of India – Ministry of Culture

In Rule 4 of the Rules and regulations of memorandum of Association of CCRT, the procedure for filling up of the vacancies of Members to the Society has been laid down. Rule 4 (a) (iv) says that:

“Eminent persons not exceeding five in number in the field of education, art and culture to be nominated by the Govt. of India”




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At present all the five vacancies in the Society, CCRT are unfilled due to retirement and other reasons of its members. Govt. of India, Ministry of Culture have been requested by the CCRT to nominate 5 eminent persons in the field of Education, Art and Culture to the Society, CCRT to fill up these vacancies. AS &FA, Ministry of Culture who is also a member of Society asked Member Secretary to again write a letter to the Ministry for nomination of the requisite members.

Item No. 18: Any other item (s) with the permission of the Chair.

NIL

The Meeting ended with a vote of thanks to the Chair and all the Members present.

Shri. Anand

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