



Centre for Cultural Resources and Training

Plot No.15-A, Sector-7, Dwarka, New Delhi-110075

Minutes of the 47th Meeting of the Society, Centre for Cultural Resources and Training held on Saturday, November 26, 2022 in the office of CCRT, Sector – 7, Dwarka, New Delhi – 110075.

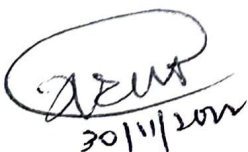
The 47th Meeting of the Society, Centre for Cultural Resources and Training was held on Saturday, November 26, 2022, in the office of the Centre for Cultural Resources and Training, Sector-7, Dwarka, New Delhi-110075.

The following were present in the Meeting:

Shri Arjun Ram Meghwal Hon'ble, MoS for Culture & Parliamentary Affairs and Chairman, CCRT	...	in the Chair (through video conferencing)
Ms. Uma Nanduri, Joint Secretary, MoC	...	Member (through video conferencing)
Ms. Nanu Bhasin	...	Member
Shri Chetan Joshi	...	Member
Shri Vijay Kumar Gupta Under Secretary, MoC	...	Representative of Ms. Ranjana Chopra, AS & FA, (MoC)
Prof. Sharbari Banerjee	...	Representative of Prof. Dinesh Prasad Saklani, Director, NCERT, New Delhi
Shri Rishi Kumar Vashist, Director, CCRT ...		Member Secretary

Seven Members of the Society Shri N. Muralidharan, Shri Shantmanu, Shri R. Mallikarjuna Rao, Shri Preetom Saikia, Director, (JSCRT), Ms. Aswathy S., Smt. A. Muthamma expressed their inability to attend the Meeting.

Shri Rajesh Bhatnagar, Dy. Director (Finance) and Shri Deshraj Yadav, Dy. Director (Admin) of CCRT also attended the meeting.


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At the outset, Director, CCRT welcomed the Chairman and all the members present in the 47th Meeting of the Society, CCRT. Since it was the very first meeting when Hon'ble Minister of State took over the charge as Chairman, CCRT in November, 2022, he greeted Chairman again, with a bouquet which he virtually accepted for becoming part of CCRT family. Pt. Chetan Joshi, a Senior Society Member was also felicitated by the Director and all members present for receiving the prestigious SNA Award in Music.

Hon'ble Minister of State & Chairman then released the new Institutional Video and New Dynamic Website of CCRT.

All the Members were shown the Institutional Video of CCRT as some new Members/Representatives were attending the Meeting for the first time.

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

Item No. 1: Confirmation of the Minutes of the 46th Meeting of the Society, CCRT, held on November 20, 2021

The Society confirmed the minutes of the 46th Meeting of the Society, CCRT, held on November 20, 2021.

Item No. 2: Action Taken Report on Minutes of the 46th Meeting of the Society, CCRT, held on November 20, 2021.

The Society noted the Action Taken.

The Director, CCRT briefed the Members about the Action Taken by CCRT.

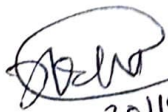
- **Confirmation of Minutes of the 46th Meeting of the Society, CCRT held on November 20, 2021.**

No Action is called for

- **Action Taken Report on the Minutes of the 46th Meeting of the Society, CCRT held on November 20, 2021.**

The Committee noted the action taken on the Minutes of the 46th Meeting of the Society, CCRT held on November 20, 2021.

- (i) The Committee noted the progress of construction work of CCRT Building at Udaipur, Rajasthan and the handing over of the complete building to CCRT by CPWD by December 2022.
- (ii) Hon'ble Chairman advised to enhance the programmes & activities related to the Mission of CCRT i.e. Linking Culture with Education.


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Item No. 3 Approval of the Annual Report of CCRT for the year 2021-22

The copy of Annual Report of CCRT for the year 2021-22 was placed before the Society. The Director, CCRT briefed all the Members about the various programmes & activities undertaken by CCRT during 2021-22.

Thereafter, the Society approved the Annual Report of CCRT for the year 2021-22.

Item No. 4: Approval of Annual Action Plan for the year 2022-23 and the report of Programmes & Activities conducted from 1st April, 2022 to 15th November, 2022.

The Society ratified the Annual Action Plan for the year 2022-23 and approved the report of Programmes & Activities conducted from 1st April, 2022 to 15th November, 2022, including AKAM Projects.

Item No. 5: Approval of Annual Accounts of CCRT for the year 2021-22 and Audit Report of CCRT of the financial year 2020-21.

The Committee approved the Annual Accounts of CCRT for the year 2021-22 and desired that the same may be sent to Comptroller and Auditor General of India (CAG) for getting the Separate Audit Report (SAR) for the year 2021-22. The Committee also examined the Audit Report of CCRT for the financial year 2020-21.

Item No. 6: Approval of minutes of the 62nd Executive Committee Meeting held on November 20, 2021 and 52nd Finance Committee Meeting, CCRT held on July 05th, 2022.

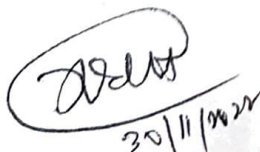
The Committee approved the Minutes of the 62nd Executive Committee Meeting held on November 20, 2021 and 52nd Finance Committee Meeting, CCRT held on July 05th, 2022.

Item No. 7: Approval of Ministry of Culture OM No.-A-54011/20/2020-Estab. dated 10th March, 2022 regarding engagement of Consultants (retired Central Govt. Servants) for implementation in CCRT.

The Committee approved the OM NO. -A-54011/20/2020-Estab. dated 10th March, 2022 issued by Ministry of Culture containing guidelines for engagement of Consultants / OSDs (Retired Central Govt. Servants) for implementation in CCRT. The Committee also desired that Director CCRT should decide about the remuneration payable to the Consultants / OSDs hired from the PSU/Govt. Undertaking, which is already approved by the 52nd Finance Committee Meeting held on July 05, 2022.

Item No. 8: Payment to CPWD for Construction of CCRT Regional Centre Building at Udaipur.

The Committee noted the progress of construction work at CCRT Regional Centre Building at Udaipur. The Committee also approved the additional payment of Rs.1.79 crores to CPWD for construction of CCRT Building at Udaipur, as proposed by CPWD.


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Item No. 9: Ratification of various appointment / re-employment during the period November 2021 to November, 2022.

The Committee ratified the appointments of Shri Deshraj Yadav, Deputy Director (Admin), re-employment of Shri Rajesh Bhatnagar, Dy. Director (Finance) and Shri Manish Kumar, Hindi Officer.

Item No. 10: Any other item(s) with the permission of the Chair.

Additional : Filling up of the post of Director, CCRT consequent upon superannuation of the present incumbent, Shri Rishi Vashist.

The Committee after deliberation approved the extension of service of Shri Rishi Vashist, the present Director, CCRT w.e.f. February 01, 2023 for a period of one year i.e. upto January 31, 2024.

Meeting ended with a vote of thanks to the Chair.


30/11/2022

