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**Proceedings of the 11<sup>th</sup> Statutory Meeting of The Odisha State Commission  
for Protection of Child Rights held on 23.4.2016**

Members present:

OSCPCR  
6/16

1. Ms Kasturi Mohapatra, Chairperson
2. Ms Rajlaxmi Das, Member
3. Ms Sandhyabati Pradhan, Member
4. Smt Santoshi Sahoo, Member Convener
5. Sri Kushashan Mallik, OSD
6. Sri P.R.Dash, Consultant, RTE (Special Invitee)

1. At the outset the Chairperson welcomed all the Members to its 11<sup>th</sup> Statutory Meeting. She welcomed Sri P.R Dash, Consultant, RTE and thanked him for joining OSCPCR. She also welcomed Sri Mallik, OSD and expressed that the Commission will take up the child rights issues with same spirit and dedication and work as a team for the best best interest of the children of Odisha. The Chairperson deliberated on the issues to be taken up for the next months before the end of the Financial year.
2. The Action taken Report on the decisions taken in the last Statutory Meeting was reviewed and confirmed.
3. It was decided that due to severe heat conditions in most part of the state, the camp courts shall not be held till the situation becomes better. The disposal of cases shall be expedited through the District Administrations by calling for Action Taken Reports.
4. It was decided that depending on the urgency/severity of the cases, Members of the Commission may immediately proceed to the area for enquiry and report to the Chairperson on return. Moreover, if the Chairperson or Members need to visit places outside the State on matters of business of the Commission if there is ample time, the Department shall be moved for approval but in case there is paucity of time, post facto approval shall be taken.
5. In Odisha UNICEF works in partnership with the State Govt in implementing various laws, policies and programs for the children. Most of these fall under the direct ambit of OSCPCR. As a statutory body, OSCPCR has the mandate to ensure that all Laws, Policies, Programme, and administrative mechanisms are in consonance with Child Rights perspective as enshrined in the Constitution of India and also the UN Convention on the Rights of the Child.

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Accordingly, as per the discussion held with UNICEF by the Chairperson, OSCPCR, a proposal has been received for further discussions and deliberations before finalization. The same was put up in the Statutory meeting and it was decided that further discussion shall be taken up with UNICEF on the following points:

- (i) Detail discussion on programme cost and the cost to be borne by the partner
- (ii) State Level Consultation
- (iii) Regional Level Consultation
- (iv) Cost of venue, logistics to be discussed
- (v) There is no provision for contingency
- (vi) HR support to be provided
- (vii) HR as well as cost support for POCSO Cell and JJ Cell
- (viii) Discussion on JJ Rules
- (ix) Do Printing of IEC material

Moreover, it was decided that the District level Workshops on RTE in collaboration with OPEPA to continue in other Districts. The Consultant RTE was requested to chalk out a detail programme with budget estimate for the programmes.

6. The Members to visit the Homes as per Juvenile Justice System and submit report.
7. It was decided that IEC material to be developed from OPEPA Funds and UNICEF in consultation with OSCPCR may help in developing the same. Specific IEC material to be developed in collaboration with Psychology Department, Utkal University on CWSN, JJ Act 2015 and POCSO Act 2012.
8. Follow up action to be taken with the Women and Child Development Department on Shifting of Office and creation of posts.
9. It was decided that NIC, Odisha shall develop a software for managing and tracking the cases filed with OSCPCR. In this regard followup action to be taken on the meeting held with the Technical Director, NIC on 7<sup>th</sup> of April, 2016.
10. It was decided that whenever the outsourced staff, including the driver are proceeding out of headquarters for official work or workshops or programs they shall be paid Rs 50/- (Fifty) only per meal (for lunch, dinner) and Rs 20/- (Twenty only) for breakfast on production of vouchers in original.