

**Proceedings of the 7<sup>th</sup> Statutory Meeting of The Odisha State  
Commission for Protection of Child Rights held on 6.12.2014 in the  
Conference Hall of OSCPCR**

**Members present:**

1. Dr Sruti Mohapatra, Acting Chairperson
2. Sri Rajendra Meher, Member
3. Smt Santoshi Sahoo, Member Convener
4. Sri Manoranjan Das, OSD

At the outset the Chairperson welcomed all the Members to its 7<sup>th</sup> Statutory Meeting. The Action taken Report on the decisions taken in the last Statutory Meeting was reviewed . Detail discussion was done and decisions taken on the following points:

1. All the payment related to the expenditure made on the Foundation Day programme of OSCPCR, on the Theme "From Street to School" was to be cleared as soon as possible.
2. The books released on the Foundation day were to be sent to all the CWCs, Universities, INGOs, Departments, Ministries, other Child Right Commissions, Social Work Colleges.
3. The Annual Report was approved with some changes in the design and material of the report to be placed in the next Assembly Session.
4. The following programme on District visits were drawn:
  - (i) Chairperson, OSCPCR - Angul in the month of December and Dhenkanal, Mayurbhanj, Nayagarh, Puri in the month of January, Balasore, Bhadrak, Keonjhar in the month of February.
  - (ii) Member, OSCPCR – Sambalpur in the month of December and Deogarh and Nuapada in the month of January, Gajapati and Bolangir in the month of February.
5. It was decided that in the forthcoming months before March 2015 the Chairperson and Member, OSCPCR shall be visiting the Child care Institutions and Juvenile Custodial Homes during their District Visits and the Member shall visit the Institution at Rourkela. Joint visit was planned to be taken up by the Chairperson and Member to Berhampur on 23<sup>rd</sup> of December 2014.

6. It was decided that Expression of Interest shall be invited through the OSCPCR Website for coverage of 30 schools in 30 Districts of Odisha in the first phase by a team of consultants for spreading of child rights literacy and promoting awareness of the safeguards available for protection of these rights under section 13(h) of Commissions for Protection of Child Rights Act 2005 read with Section 24 of the Act. Under this programme a short documentary film shall be made which shall be shown in the schools. Interesting Games portraying the Rights of the Child and safeguards available shall be developed and distributed to the students along with selected booklets, newsletter, reading material etc published by the Commission. The tentative budget allocation shall be Rs 5,000/- per school for the programme.
7. There shall be one State Level Public Hearing on violation of Child Rights with special emphasis on Children with Special needs on 6<sup>th</sup> February 2015 at RMRC premises and one Regional Hearing with special emphasis on Right to Education Act at Berhampur on 10<sup>th</sup> February 2015 at Municipality Auditorium. Expression of Interest was to be invited for two consultants for one month who shall take up the job of coordination amongst the Districts and line Departments, screening of cases, Management of the Public Hearings and related works of the two Public Hearings.
8. The News Letter was to be published for this quarter as per the Regular procedure of the Commission.
9. The budget 2015-16 was discussed and it was decided to make an internal budget plan for the Commission for the forthcoming Financial Year.
10. It was decided to send the UC of the expenditure made in the meanwhile and send copies of reports, recommendations etc so that the next lot of Grant can be released by the concerned authorities.

11. Others

- (i) One Inverter with facility to run 5 Tube lights/CFL, 5 fans and at least two computer systems was to be purchased through quotation call notice as DGS&D rate was not prescribed for Inverters.

- (ii) The Letter pads and Visiting cards of Chairperson, Member to be printed with OSCPCR Logo
- (iii) The Office Files and case folders to be printed with OSCPCR Logo after exhaustion of the present stock of old folders.
- (iv) A glass screen is to be fixed in the conference Hall.
- (v) Sign Boards of the Commission are to be put up with OSCPCR Logo
- (vi) It was decided that if within 15 days the service provider- Sumeet Security Services does not report with proof that the ESI and EPF of the Employees are being deposited in the prescribed head notice to be served for termination of the contract.
- (vii) Some funds have to be kept aside for development of the Garden in the OSCPCR premises and keeping the surroundings clean.
- (viii) Flex boards are to be put up in the Conference Hall and strategic places of the Commission depicting slogans, paintings etc on Child Rights and generating awareness on the same.

The meeting ended with vote of thanks to the Chair and others.

-SD-

Member

-SD-

Chairperson

Odisha State Commission for Protection of Child Rights (OSCPCR) Qr No A-1, Unit V, Bhubaneswar.

Memo No. 1956 / OSCPCR Dated. 22.12.2014  
OSCPCR - 3/14

Copy forwarded to Women and Child Development Department for information and necessary action.

o/c Deputy Secretary, OSCPCR  
22.12.14

Memo No. 1957 / OSCPCR Dated. 22.12.2014  
OSCPCR 3/14 Member, OSCPCR, OSD OSCPCR

Copy forwarded to Women and Child Development Department for information and necessary action.

o/c Deputy Secretary, OSCPCR  
22.12.14