

**69th MEETING OF THE ADMINISTRATION & FINANCE SUB-COMMITTEE OF
NATIONAL COUNCIL FOR COOPERATIVE TRAINING HELD ON 27.05.2014 AT
10.30 A.M. AT NEW DELHI**

The 69th Meeting of the A&F Sub-Committee of NCCT was held on 27th May, 2014 at 10.30 A.M. under the Chairmanship of Dr. Chandrapal Singh Yadav, Chairman, NCCT in the Board Room of NCUI, New Delhi. The list of members who participated in the meeting is given in Annexure -I

At the outset Shri Mohan Kumar Mishra, Secretary, NCCT & Member-convenor extended a warm welcome to all members of the Committee and expressed his gratitude to them for their presence in the meeting.

Dr. Chandrapal Singh, Chairman, NCCT also welcomed all the members. Thereafter, regular agenda items were taken up:

Agenda Item No. 1: Confirmation of the Minutes of the 68th Administration & Finance Sub-Committee Meeting held on 08.07.2013.

Confirmed.

Agenda Item No. 2: Perusal of the Action Taken on the Decisions of the Minutes of the 68th A&F Sub-Committee meeting held on 08.07.2013.

The members perused and approved the action taken with following observation:-

1. While discussing the Action Taken Report of Agenda Item No.2, Sh. Mohan Kumar Mishra, Secretary, Member-Convenor elaborated the whole case of pay fixation of newly recruited lecturers. It was apprised to the Members that on the recommendations of the Committee in its previous meeting held on 08.07.2013, the proposal was referred to the Ministry of Agriculture, Department of Agriculture & Cooperation for which approval is still awaited. The members of the Committee were of the view that the said scale may be implemented with the approval of Department of Agriculture & Cooperation, New Delhi.
2. As regards the Action Taken on withdrawal of powers of Chairman, NCCT and modification of grant-in-aid rules, the Committee suggested that since the proposal regarding the modification of existing grant-in-aid rules is pending with the Ministry of Agriculture, Department of Agriculture & Cooperation, suitable action shall be taken as communicated by


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Department of Agriculture & Cooperation, Ministry of Agriculture, Govt. of India.

3. As regards the Action Taken on issuing notification of approved Transfer Policy, and uploading on NCCT website, the Joint Secretary (Cooperation) suggested that immediate action shall be taken by NCCT as Govt. has communicated its approval long back. The Chief Executive, NCUI/Director General, NCCT assured that same will be done shortly.
4. As regards the Restoration of CGHS Facility to employees of NCCT, the Committee decided that the Department of Agriculture & Cooperation may send a letter of recommendation to CGHS.
5. As regards the proposal for Reimbursement of Telephone expenses, the Joint Secretary (Cooperation), Ministry of Agriculture, Department of Agriculture & Cooperation stated that the Govt. can only consider the proposal to the extent to similar policy applicable in the Govt. of India. In case, when officers, other than covered in the circular of Govt. of India, are also to be provided such facility due to nature of their work profile, the authorities of NCCT are empowered to consider that at their level.

Agenda Item No. 3: Distribution of Honoraria to the Staff of NCCT HQ and its Training Units upto the year 2008-2009.


Approved.

Agenda Item No. 4: Perusal of Resource Generations by NCCT Training Units during the financial year 2013-14.

Perused.

Agenda Item No. 5: Facilities to be provided to Chairman, Management Committee of RICMs/ICMs at Institute level.

The Committee members while perusing the agenda were of the opinion that the facilities to be provided to the Chairman of Management Committee of RICMs/ICMs at the Institute level should be specified. It was suggested that the matter may be placed before NCCT Committee which is an appropriate body to take decision in the matter.


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Agenda Item No. 6: Proposal for enhancement of Remuneration for part time Electricians at NCCT and its training units.

Approved. It was suggested that the Institutes may outsource the services of the Electrician, if required.


Agenda Item No. 7: Allowing the Rajiv Gandhi Cooperative Training College, Andaman & Nicobar Island to conduct 26 week HDCM under NCCT-Approval of MOU.

The members perused the Agenda and expressed that allowing the Rajiv Gandhi Cooperative Training College, Andaman & Nicobar Island to conduct 26 week HDCM in collaboration with NCCT will improve the competencies of the participants from cooperative sector. Further as the Andaman & Nicobar Island is cut off from mainland and the persons interested to do HDCM finds it difficult to travel to Chennai/Kalyani which are far off places and also puts additional financial burden on the participants. The conduction of HDCM at Andaman & Nicobar Island will enable the flourishing of cooperative movement with the trained manpower.

The Committee approved the conduction of HDCM by Rajiv Gandhi Cooperative Training College, Andaman & Nicobar Island in collaboration with NCCT and the draft MOU, to be signed by NCCT and Rajiv Gandhi Training College, Andaman & Nicobar Island, was also approved by the Committee.

Agenda Item No. 8: Proposal for publication of Case Studies of PACS in Book Form.

The members perused the agenda and Secretary, NCCT explained that through the proposed publication people can get the idea about the functioning of PACS in different states and shall be able to identify the positive/negative issues contributing towards the success/failure of PACS. The book will be useful reference training material for cooperative training. The Committee approved the expenditure of Rs.2.00 lacs for the printing of the compiled case studies in book form and the book shall be a priced publication of NCCT.


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Agenda Item No. 9 : Perusal of Proceedings of National Colloquium on Cooperative Training organized by NCCT on 31st January, 2014 and 1st February, 2014 at New Delhi.

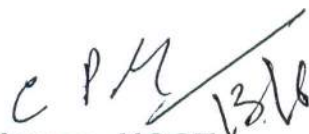
The Committee members perused the proceedings of the National Colloquium on Cooperative Training and appreciated the efforts of NCCT for organization of colloquium in an effective and grand manner successfully.

Agenda Item No. 10 : Support to JCTC by NCCT in Capacity building in IT Application, Teaching Methodology & Installation of Video Conferencing facilities.

The members perused the agenda note and the Joint Secretary remarked that since the cooperation being a state subject any kind of financial/other support cannot be considered by the Govt. of India unless and until the State Governments are involved in the process. He was of the opinion that a meeting of the Principal Secretary Cooperation/Registrar of Cooperative Societies of all the states and other stake holders may be convened by the NCCT in collaboration with Ministry of Agriculture, Govt. of India to deliberate on the above issues alongwith other issues and only after the concurrence/support of the State Governments, the activities may be decided.

The meeting ended with a vote of thanks to the Chair.


Secretary, NCCT 9/6/14


Chairman, NCCT 13/6

List of Members who participated in the meeting

1. Dr. Chandrapal Singh
Chairman,
National Council for Cooperative Training,
3, Siri Institutional Area,
August Kranti Marg,
New Delhi – 110 016.
2. Shri Raghav Chandra, IAS
Additional Secretary & Financial Advisor,
Govt. of India, Ministry of Agriculture,
Department of Agriculture & Cooperation,
Krishi Bhavan,
New Delhi
3. Dr. A.K. Bhutani, IAS
Joint Secretary (Cooperation),
Govt. of India, Ministry of Agriculture,
Department of Agriculture & Cooperation,
Krishi Bhavan,
New Delhi.
4. Dr. Dinesh
Chief Executive,
National Cooperative Union of India,
3, Siri Institutional Area,
August Kranti Marg,
New Delhi – 110 016.
5. Sh. Sanjeeb Patjoshi, IPS
Director,
Vaikunth Mehta National Institute of
Cooperative Management,
University Road,
Pune – 411 007.
6. Sh. Mohan Kumar Mishra
Secretary,
National Council for Cooperative Training,
3, Siri Institutional Area,
August Kranti Marg,
New Delhi – 110 016.
7. Sh. A.K. Mishra
Chief Director (Cooperation),
Govt. of India, Ministry of Agriculture,
Department of Agriculture & Cooperation,
Krishi Bhavan,
New Delhi.

Represented by Sh. Dinesh Arora
Dy. Secretary (Finance),
Govt. of India, Ministry of Agriculture,
DOAC,
Krishi Bhavan,
New Delhi.

Special Invitee