

File No: T-24014/2/2021-CCL
Lal Bahadur Shastri National Academy of Administration, Mussoorie
(Centre for Cooperatives & Livelihood (CCL))
(Registered Society No. Tv/86 dated 22.03.2021
under Societies Registration Act 2003 of Uttarakhand)

Dated: 24th May, 2023

Sub: Minutes of the Special Governing Body Meeting of the Centre for Cooperatives & Livelihood, LBSNAA, Mussoorie

Governing Body Meeting of Centre for Cooperatives & Livelihood (CCL) was held on 19th May, 2023 at 1700 hrs., under the chairmanship of Director and the following members who attended are given below:

Attendees:

- i) Shri. Srinivas Katikithala, Director & Chairperson, CCL
- ii) Smt. Sowjanya, Joint Director & Vice-Chairperson, CCL
- iii) Smt. Anandhi, Deputy Director (Sr.) & Member
- iv) Shri. Nand Kumarum, Deputy Director (Sr.)
- v) Smt. Chhavi Bhardwaj, Deputy Director (Sr.) & Member
- vi) Smt. Disha Pannu, Deputy Director & Member
- vii) Shri. Hari Prakash, Professor & Member
- viii) Shri. Nitesh Jha, Reader & Member
- ix) Shri. Abhiram G Sankar, Deputy Director & Member
- x) Shri. Shelesh Nawal, Deputy Director & Member Secretary/ Centre Director, CCL

Agenda:

1. Centre for Cooperatives & Livelihood Activities for FY 2023-2024
2. Addition of Members from outside LBSNAA (NAFED and IRMA) to the Governing Body of CCL

Proceedings:

The meeting was called to order by the Chairperson at 1700 hrs. The agenda for the meeting was discussed as follows:

1. Centre for Cooperatives & Livelihood Activities for FY 2023-2024:

The members engaged in a comprehensive discussion about the activities to be planned by the Centre for Cooperatives & Livelihood (CCL) for the financial year 2023-2024. Various proposals and initiatives were presented and evaluated to promote the overall objectives of CCL, which include fostering cooperative development, livelihood enhancement, and sustainable rural development.

1. The following activities were finalized for implementation during FY 2023-2024:
 - a. Training Programs: As per the MoU signed between CCL, LBSNAA and NAFED and agreed upon to conduct specialized training programs for Senior NAFED Officials to enhance their skills in cooperative management, entrepreneurship, and sustainable livelihood practices.
 - b. Livelihood Projects: 14 IAS (Probationers) of 2021 Batch from different district/ states have undertaken the livelihood projects in their respective district in collaboration with Centre for Cooperatives & Livelihood and District Administration to identify the product (s) from their district for production, marketing, sale and for research and development, capacity building, and any other activities related to the project.
 - c. Workshops and Seminars: It was plan to organize workshops and seminars to facilitate knowledge sharing, best practices, and discussions on pertinent topics related to cooperatives and livelihoods.

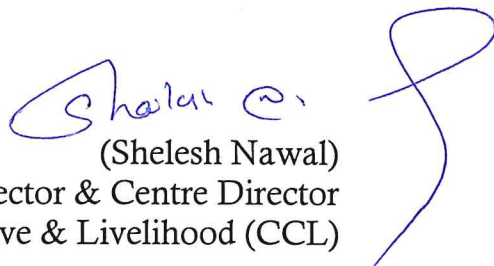
2. Addition of Members from NAFED and IRMA to the Governing Body of CCL:

The members discussed the proposal to include one representative from the National Agricultural Cooperative Marketing Federation of India (NAFED) and one representative from the Institute of Rural Management Anand (IRMA) as members of the governing body of CCL. It was unanimously agreed to nominate Ms. Deepika Chhikara, Manager (HR), NAFED and Dr. Rakesh Arrawatia, Adjunct Faculty, CCL and Associate Professor, IRMA as members of Governing Body of Centre for Cooperatives & Livelihood (CCL). Accordingly, Governing Body shall be composed of the following nine members as follows:-

1.	Chairperson	Director, LBSNAA (Ex-officio)	Mr. Srinivas R Katikithala, Director
2.	Vice Chairperson	One JD, LBSNAA nominated by the Director, LBSNAA	Ms. Sowjanya, Joint Director
3.	Member	Representative of BN Yugandhar Centre for Rural Studies (BNYCRS)-DEU	Dr. Gautham Bagadi, Deputy Director (Sr.) & Centre Director, BNYCRS
4.	Member	Representative of Centre for Disaster Management (CDM)- DEU and Parvatmala Himalayan	Mr. Abhiram G Sankar, Deputy Director & Centre Director, CDM & Parvatmala Himalayan

		& North East Outdoor Learning Arena-DEU	
5.	Member	Representative of National Centre for Law & Administration-DEU)– (Unregistered entity)	Shri. Nitesh Jha , Reader & Centre Director, NCLA
6.	Member	Representative of Centre for Sustainable Development Goals (CSDG) – (Unregistered entity)	Mr. Hari Prakash , Professor of Management & CSDGs
7.	Member	Representative from NAFED and IRMA (Experts in the field of Cooperatives & Livelihood)	Ms. Deepika Chhikara , Manager (HR) NAFED
8.	Member		Dr. Rakesh Arrawatia , Adjunct Faculty, CCL and Associate Professor, IRMA
9.	Member Secretary	Centre Director, Centre for Cooperatives & Livelihood (CCL)	Shri. Shelesh Nawal , Deputy Director

The meeting ended with vote of thanks to the chair.


 (Shelesh Nawal)
 Deputy Director & Centre Director
 Centre for Cooperative & Livelihood (CCL)

All Concerned

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