



**Lal Bahadur Shastri National Academy of Administration,
Mussoorie
(Centre for Cooperatives and Livelihood – Self Reliant)**

Date: March 16, 2021

Minutes of the 3rd meeting for Centre for Cooperatives and Livelihood (CCL)

Members Present:

1. Dr. Sanjeev Chopra, Director and Chairman
2. Ms. Monika Dhami, Deputy, Deputy Director (Sr.) and Member
3. Mr. Vizay Babu Vasanta, Professor of Economics and Member
4. Ms. Anandhi, Deputy Director and Member
5. Dr. Neeraj Kharwal, Secretary (In-charge) to Govt. of Uttarakhand and Member
6. Mr. Ashish Srivastava, District Magistrate, Dehradun and Member
7. Mr. Nitesh Jha, Reader and Member
8. Ms. Ekta Uniyal, Assistant Director and Member
9. Dr. Milind Ramteke, Deputy Director and Member Secretary

The meeting began by welcoming the Chairman, Dr. Sanjeev Chopra and all the members.

Minutes of the Meeting are as follows:

1. Discussion on previous meeting:

- The meeting was chaired by Dr. Sanjeev Chopra, Director, LBSNAA.
- The Member Secretary, Dr. Milind Ramteke gave a brief overview of the previous meeting by reading out minutes which was acknowledged by the members.

2. Considering the contribution and entry fee of the proposed autonomous co-operative.

- It was decided by consensus in the meeting that there will be an entry fee of Rs. 100/- for joining the membership of the committee. Contribution was received from all the members present in the meeting.

3. Considering opening of bank account of proposed autonomous co-operative.

- It was decided unanimously in the meeting to open an account of the proposed autonomous co-operative in the name of Centre for Cooperatives and Livelihood

in Union Bank of India, Waverly Branch, Mussoorie by the signature of the Member Secretary of the Cooperative.

4. Consideration of authorizing the Chairman/Secretary to sign all the records of the proposed autonomous co-operative.

- It was decided unanimously in the meeting that the chairman/chief promoter Dr. Sanjeev Chopra, Director, LBSNAA and the Member Secretary Dr. Milind Ramteke, Deputy Director, LBSNAA are authorized to sign all the records of the proposed autonomous co-operative.

5. The Centre has recently executed a knowledge partnership with NAFED on 18th February 2021 and has signed an MOU with NAFED under which NAFED has provided seed money of Rs.5.00 Crore as seed money for training and capacity building of NAFED employees and officials.

- It has been unanimously decided that out of Rs. 5.00 Cr seed money, Rs 4.85 Cr shall be kept as a Fixed Deposit for five years or more. While remaining Rs. 15 lacs shall be kept in the Saving Bank Account which has been opened recently in UCO Bank CJM Waverley Branch, Mussoorie. The interest accrued from the Fixed Deposit will be credited monthly to the Saving Bank Account for day to day functioning of the Center.
- It has been unanimously decided that the Centre shall appoint One Adjunct (Visiting Professor) of suitable qualification and experience on purely contractual basis through the established procedure of the Academy and shall be paid Rs. 8000 per day (as per the Government norms) for maximum 10 days in a month along with travel, accommodation and fooding to be borne by the Centre.
- It has been unanimously decided that the Centre shall appoint a Research Fellow of suitable qualification and experience on purely contractual basis through the established procedure of the Academy and shall be paid Rs.75000/- per month consolidated and shall be borne by the Centre.
- It has been unanimously decided that the Centre shall appoint a clerical staff on daily wages on need base through the established procedure of the Academy and expense shall be borne by the Centre.

6. Consideration on first meeting of Body of Governing Members and sending a letter for the registration of the proposed autonomous co-operative

- It was also proposed that the first meeting of Body of Governing members should be held on 31st March 2021.
- It was decided unanimously in the meeting that all forms for registration from the proposed autonomous cooperative including the bye-laws should be sent to the District Assistant Registrar, Autonomous Cooperatives, Uttarakhand, Dehradun

The meeting ended with the vote of thanks by the Member Secretary to the Chairperson and all the Members.



(Dr. Milind Ramteke)
Dy Director LBSNAA & Member Secretary
Center for Cooperatives & Livelihood
Lal Bahadur Shastri National
Academy of Administration

- To all concerned
- PPS to Director for kind information of the Director