



सोसायल एडवेंसमेंट और ग्रामीण प्रौद्योगिकी निगम परिषद्
(सामोश विकास मंत्रालय, भारत सरकार के तलाकधान में)
भारत परवास केन्द्र, जोन - 5 ए (कोर-सी), द्वितीय तल
लोधी रोड, नई दिल्ली-110 003.

**Council for Advancement of People's Action
and Rural Technology**
(Under the aegis of Ministry of Rural Development, Govt. of India)
India Habitat Centre, Zone-5A (Core-C), 2nd Floor
Lodhi Road, New Delhi-110 003.

No.1-3/2010-AED

18.05.2010

Subject : Minutes of the 52nd meeting of the Executive Committee of
CAPART held on 30th April, 2010.

Sir / Madam,

I am forwarding herewith a copy of the minutes of the 52nd meeting of the
Executive Committee of CAPART held at CAPART's Conference Hall, Zone-5A,
2nd Floor, India Habitat Centre Lodhi Road, New Delhi – 110 003 on 30.04.2010
at 10.30 a.m.

(Mohd. Haleem Khan)
Director General

Copy to :-

1. PS to HMRD, Krishi Bhawan, New Delhi
2. PS to MOS(RD-PJ), Krishi Bhawan, New Delhi
3. PPS to Secretary(RD), Ministry of Rural Development, Krishi Bhawan, New Delhi.
4. PPS to Secretary(DWS), Ministry of Rural Development, Nirman Bhawna, New Delhi.
5. DDG(C) / DDG(A) / CVO
6. All HoDs / RR&MC, RCs of CAPART
7. PES to DG / ES to DDG(C) / ES to DDG(A) / SES to CVO
8. Minutes Folder

upload on website.
today pl.
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18/5/10

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Minutes of the 52nd meeting of the Executive Committee of CAPART held on 30th April, 2010 at 10.30 a.m. in the CAPART's Conference Hall, Zone-5A, 2nd Floor, India Habitat Centre Lodhi Road, New Delhi

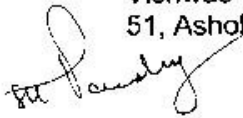
The 52nd meeting of the Executive Committee of the Council for Advancement of People's Action and Rural Technology, (CAPART) was held under the Chairmanship of Dr. C.P. Joshi, Hon'ble Minister for Rural Development and Chairman, Executive Committee of CAPART on Friday, the 30th April, 2010 at CAPART's Conference Hall, India Habitat Centre, Lodhi Road, New Delhi.

The meeting was attended by the followings:-

1. Shri Pradeep Kumar Jain,
Minister of State for Rural
Development
Krishi Bhawan, New Delhi.
2. Shri B.K. Sinha,
Secretary (Rural Development),
Krishi Bhawan, New Delhi.
3. Dr. Arvind Mayaram,
Additional Secretary and Financial Advisor,
MoRD, Krishi Bhawan, New Delhi.
4. Dr. D.S. Gangwar,
Joint Secretary,
MoRD, Krishi Bhawan, New Delhi.
5. Shri M.R. Rajagopalan,
Gandhigram Trust,
Gandhigram,
Distt.-Dindigul-624302, Tamil Nadu
6. Shri S. Chatterjee,
Office of PSA to Govt. of India,
New Delhi.

H. Pandey

7. Ms. Nafisa Barot,
UTTHAN,
36, Chitrakut Twins, Nehru Park,
Behind Management Enclave, Vastrapur,
Ahmedabad, Gujarat-380015.
8. Dr. Ravi Chopra,
People's Science Institute,
252, Vasant Vihar, Phase-I,
Dehra Doon-248006, Uttarakhand
9. Shri Deep Joshi,
P-22, South City-I,
Gurgaon-122001
10. Shri P. Ambasta,
Samaj Pragati Sahyog,
Bagli, Distt. Dewas, Madhya Pradesh-455227
11. Shri Ved Arya
Managing Trustee,
Self-Reliant Initiatives through,
Joint Actin (SRIJAN), 4th Community Shopping Centre,
1st Floor, Anupam Apartments, Mehrauli Badarpur Road,
Saidullajab, New Delhi-11 0068.
12. Shri Lalit Mathur, IAS (Retd.),
'Konarka'C-1/26, Vasant Vihar,
New Delhi-110057.
13. Dr. Vibha Gupta,
Centre of Science for Villages,
Magan Sangrahalaya,
Wardha-442001, Maharashtra
14. Prof. Ashwani Kumar,
Tata Institute of Social Sciences,
Post Box No.8313, Deonar, Mumbai-400088.
15. Prof. I.V. Trivedi,
Vishwas Sansthan,
51, Ashok Nagar, Udaipur.



16. Shri Ravindra A.,
Watershed Support Services and
Activities Network (WASSAN),
12-13-452, Street No.1,
Tarnaka, Secunderabad-500017,
Andhra Pradesh.

17. Mohd. Haleem Khan,
Director General, CAPART
IHC, New Delhi.

Member Secretary

Special Invitee

1 Dr. Mihir Shah,
Member, Planning Commission
Govt. of India,
Yojana Bhawan, New Delhi.

ALSO PRESENT

1. Dr. Nandita Chatterjee,
Dy. Director General, CAPART
IHC, Lodhi Road, New Delhi.

2. Shri M.R. Anand,
Dy. Director General, CAPART,
IHC, Lodhi Road, New Delhi.

3. Shri Y.K. Singh,
Chief Vigilance Officer, CAPART,
Lodhi Road, New Delhi.

The Director General, CAPART welcomed the Hon'ble Minister for Rural Development & Chairman, Executive Committee, Hon'ble MOS (RD-PJ) and the members of the Executive Committee.

It was brought to the notice of the house that as per Rule-30 of the Rules of the Council for Advancement of People's Action and Rural Technology, five members of the Executive Committee present, in person, constitute the quorum.



Agenda Item No. 3.

Performance Report of CAPART for the year 2009-2010 (upto 31st March, 2010).

DG, briefed the Committee of the performance report of CAPART for the year 2009-2010 (Upto 31st March, 2010).

It was opined by members that the Sub-groups constituted by the 49th EC have submitted its recommendations and if accepted for implementation, the CAPART's performance can be taken to higher level specially with regard to disposal of pending proposals.

HMRD opined that Sub-groups were comprised of members of EC of CAPART. It, therefore, continues to be an internal diagnosis of CAPART to reform itself. It would be appropriate to have an independent assessment by a professional third party. Shri Rajagopalan suggested that professional bodies/institutions like IRMA, IIM or TISS could be engaged for an independent diagnosis and suggest reforms.

The matter was thereafter extensively deliberated by the members of the Executive Committee. Opinions were expressed by Shri Deep Joshi, Shri Ved Arya, Dr. Vibha Gupta, Dr. Mihir Shah in detail. The Committee concluded as follows:-

1. An independent reputed institution/professional body from amongst the likes of IRMA, IIM or TISS be identified within a fortnight. This institution will prepare a report on the "State of Organization and Roadmap for Future".
2. A small group comprising Shri Deep Joshi, AS & FA, MoRD and representative of CAPART would draft the terms of references for this study.

Dr. Parvathy

3. The Agency so selected will be provided with specific terms of reference, reports of the sub groups as well as MOA and Rules of CAPART and shall enjoy the access of top management to avail of their perception on various aspects.

4. The agency after necessary and sufficient due diligence will submit its report latest by 31st July, 2010. The report submitted by the agency may be placed before the next meeting of the Executive Committee.

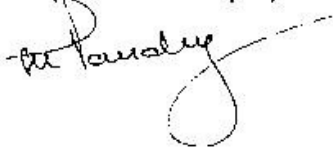
Agenda Item No. 4. Recommendation of the Departmental Promotion Committee meeting for promotion of Assistant Director (Rs.8,000-13,500/- pre-revised) to the grade of Dy. Director (Rs.10,000-15,200/- pre-revised).

DG informed the Executive Committee that the DPC for promotion to the post of Dy. Director from the feeder grade of Assistant Director was held on 19.04.2010 under the Chairmanship of DG, CAPART. The post of Dy. Director is a Group- "A" level post in the Council and as per clause -6 of the Service Bye-Laws of CAPART EC is the appointing authority. The recommendations of the DPC are, accordingly placed before the Executive Committee for approval.

Chairman, EC directed that in future DPCs should be held at least 3 months before the post is due to fall vacant. With this direction the recommendation of the DPC was approved by the Executive Committee.

Agenda item No.5. Delegation of Authority to DG to relax the provision of Bank Guarantee equivalent/upto 1% of project costs from IITs/IIMs/IISc Bangalore and such institutes of National/International repute.

DG briefed the Committee of the proposal to delegate the authority to relax the provision of Bank Guarantee equivalent/upto 1% of project costs in respect of IITs/IIMs/IISc Bangalore and such institutes of National/International repute. In the proposed scheme of delegation it has been provided that in all



such cases where the provision of bank guarantee is waived by DG, the list will be put up for information of EC in the next meeting. The Committee, accordingly, approved the proposal.

Agenda item No.6 Participation in International Fairs.

DG briefed the members regarding the agenda item. AS & FA, MoRD opined that this agenda was deliberated in the meeting of Standing Committee on Finance & Appointments held on 26.04.2010. It was suggested in the Standing Committee on Finance & Appointments meeting that CAPART should prepare a cost benefit analysis as well as a detailed methodology of selection of NGOs with regard to products and their market acceptability and then go to the Executive Committee.

DG explained that the exercise as suggested by AS & FA will be certainly done before committing CAPART's resources. This exercise will however, require clarity with regard to number of international events in which CAPART is authorized to participate. The proposal is also to add another dimension to the country's efforts to connect with the Indian diaspora across the globe which has acquired added focus with the creation of Ministry of Overseas Indian Affairs. After detailed deliberations it was decided that to begin with CAPART should plan only two events every year:

- One in any of the SAARC countries, and
- The other in one of the developed economies.

For this detailed advance planning as suggested by AS & FA shall be made and participation will be firmed up preferably before the beginning of the financial year.

Pl. Secretary

- Agenda Item No.7. Sustainability support for Technology Resource Centre (TRCs)**
- &**
- Agenda Item No.8. Establishment of more Technology Resource Centre (TRCs)**
- &**
- Agenda Item No.9. Review of Young Professional (YP) Scheme.**

Deferred without discussion.

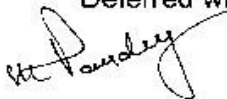
Agenda Item No.10 Reports of the Sub Groups.

DG informed that as per the decision of the 49th EC of CAPART six Sub-Groups were constituted vide Notification No. 100-3(6)/2009-CD dated 11.09.2009 to study various aspects of CAPART's working and make recommendations. Only four Sub-groups became functional. Accordingly, the Reports of the Sub-Group – I, II, III and IV are put up for information of the Executive Committee.

HMRD invited the Chairman of each sub group to give a brief presentation on their reports. After the presentation by the Chairman of respective sub groups, HMRD requested all the members of EC to give their comments, if any on the report of the sub groups. The Committee decided that the report of the sub groups along with the comments of members if any shall be made available to the third party professional agency appointed in pursuance of the decision of agenda No.3 of the extant EC meeting.

Agenda Item No. 11 Status of Regional Committees in CAPART.

Deferred without discussion.



Agenda Item No.12

Review petition in respect of Shri Ram Singh, Assistant Director, CAPART.

Chairman took exception to this practice of putting review petitions by management before EC even after it finds that nothing new has been brought to the notice by the aggrieved officer. A review in case of one CAPART employee does not entitle all penalized officers for review. Every review petition before being put up to EC the management has to justify it on its merits. The review petition accordingly was rejected.

Agenda Item No. 13

Review petition in respect of Dr. Arun Sud, Director, CAPART.

One member suggested that like the precedent case of Shri Arun Shah, Dy. Director (Marketing) this should be referred to the Standing Committee on Finance & Appointments. The Chair reiterated that the review petitions should not be put up by management before EC mechanically. A review in case of one CAPART employee does not entitle all penalized officers for review. Every review petition before being put up to EC the management has to justify on its merits. In this case even the legal advice is not in favour of the petitioner. The review petition was accordingly rejected.

Agenda Item No. 14

Adoption of Integrity Pact in Functioning of CAPART.

The Committee approved the proposal.

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

At D. Parashar

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