Order

Dated: 23-02-2018

Subject: Constitution of Advisory Committee for NCPCR -reg.

It has been decided to constitute an Advisory Committee in NCPCR to serve as its extended arm in different States to augment outreach efforts in protection of Child Rights.

2. The following persons have been nominated in the Advisory committee:

1. Mr. Manda Ramchandra Reddy (Chairman, Advisory Committee, CARA)
   President, Sri Tagore Educational Society & Sri Chandra Educational Society,
   H. No. 8-4-17/50, Sairam nagar colony,
   Champapet, Hyderabad, Telangana State - 500078. - Member

2. Mr. Shivanand Mallappa Dambal (Member, CARA)
   Chairman & Managing Director of Environmental Health and Safety Consultants Pvt. Ltd, No. 529, Shanthashree nivasa, 15th main,
   Near Sai baba Temple, Manjunathnagara, Bangalore - 560010. - Member

3. Ms. Gouri Shankar Tenginkai
   D-326, Defence Colony, New Delhi. - Member

4. Dr. Prerna Kohli,
   Clinical Psychologist, 36, nathupur road,
   DLF City -3, Gurgaon, Haryana, 122002. - Member

3. Terms of Reference (ToR)

   i) Mandate:

   The NCPCR Advisory Committee shall:

   a) provide suggestions to NCPCR within the frame work of the norms and principles as laid down in CPCR Act 2005, CPCR Rules and related Acts notified by Govt. of India from time to time;
b) identify current and emerging issues related to protection of child rights and provide NCPCR with expert advice on the subject;

c) endeavour to form a holistic understanding, view and approach in order to inform and suggest policy, legislative and administrative reforms and schemes, plans and programmes and also shall provide advice/recommendations to Commission with regard to effective measures for review and monitoring the implementation of the Juvenile Justice Act, 2015, the POSCO Act, 2012 and the RTE Act, 2009 etc;

d) contribute through active participation in periodic meetings held by the Commission;

e) assist the Commission in the matter of investigation or enquiry or research as may be required from time to time.

ii) Tenure of the Committee:

a) The tenure of the committee of Members would be for a period not exceeding two years from the date of initial constitution of the Committee. However, the working of the committee and its effectiveness will be reviewed after one year and based on the performance, its continuance shall be decided accordingly.

b) Any Member, who wishes to discontinue as a Member of the Committee, may do so in writing to Chairperson-NCPCR. If NCPCR wants to replace any Member from the Committee, the same may be done by its Chairperson.

iii) Sitting:

The Advisory Committee shall meet twice in a year in Delhi. Secretarial assistance to the Committee will be facilitated by Member Secretary, NCPCR and the Committee should submit its report to the Commission. The Committee will be chaired by the Chairperson of the National Commission for Protection of Child Rights.

iv) Payment & Allowances:

a) There would be no remuneration paid to the Members. They would work on honorary basis.

b) The Non-Official Members shall be paid a sitting fee @ Rs. 2500 per day subject to approval of Competent Authority.

c) The Non-Official Members will not be entitled to any other allowance. However, NCPCR shall reimburse travel by economy class airfare or 2 Tier Train Fare and local taxi fare on actual basis in cases of non official outstation Members for attending Advisory Committee meeting or visiting a place as instructed by
Chairperson-NCPCR, who as far as possible, will coordinate visits with the concerned SCPCR whose travel expense for the visit will also be borne by NCPCR on same T & C.

d) Prior approval of Chairperson-NCPCR would be required before scheduling any travel by any non-official Member of the Advisory Committee to NCPCR.

e) A report of the tour performed will be given to the Convenor of the Advisory Committee for compilation and submission to the Chairperson of the Commission. This report will also be submitted to the concerned officer in NCPCR every month by the Convenor of the Advisory Committee.

f) In cases of outstation visit, TA/DA entitlement of Non-Officials will be same as admissible to Officers in pay level-11 in the Pay Matrix (Pre-revised Grade Pay of Rs. 6600/-) as per O.M.No. 19047/1/2016-E.IV dated 14-09-2017.

g) Outstation travel/visit shall be restricted normally to 7 days in a month.

v) Confidentiality:

The Members of the NCPCR Advisory Committee shall maintain confidentiality of all matters arising within the Committee or assign to them by NCPCR and no information/data which are in their knowledge as Members of the Committee shall be used/published by them.

4. The Order is issued with the approval of Hon'ble Minister, MWCD vide Dy.No.155/4 dated 21/02/2018.

(Ref: Narayan)
Member Secretary-NCPCR

To
All Concerned

Copy forward to:
1. PS to Hon’ble Minister, WCD
2. PPS to Secretary, MWCD
3. PS to Chairperson, NCPCR
4. PPS to All Members of NCPCR
5. PPS to Member Secretary
6. Assistant Director, NCPCR
7. Accounts Officer, NCPCR