

12/1/10

**Minutes of the Meeting of the Trust for Planned Families by 2000 AD**  
**held in the chamber of the Principal Secretary (Health) on 4<sup>th</sup>**  
**January, 2010 at 3.30 PM.**

1. Ms Archana Arora, Principal Secretary Health/Chairman TFPF
2. Dr. N. Sadsivan, Director of Health Services/Vice-Chairman TFPF
3. Mrs. Ratna Kanan, Chairperson Social Welfare Board, Member
4. Shri Arvind Kumar, Chief Manger, Syndicate Bank, Member
5. Shri Vinay Bhushan, Director IP, Member
6. Shri S.K.Halder, Director of Social Welfare, Member
7. Shri K.Narayanan, State Information Officer NIC, Member
8. Shri S.B.Yuvraj, Assistant Director of Education, Member
9. Shri K. Shree Ramulu, Senior Accounts Officer, A & N Administration, Member
10. Shri U.M.Mathew, Asstt Director Administration, Director of Panchayat, Member
11. Dr. Avijit Roy, Member Secretary TFPF

**The following points were discussed :-**

1. The Directorate of Education was asked to give the annual updated copy of results of all the successful girl students of A & N Islands who appeared for Class X examination during the academic year 2008-2009. Henceforth this information should be given annually.

(Action by Directorate of Education/DHS)

2. The Directorate of Education was also asked to give list of all schools in the Islands (including privately aided)

(Action by Directorate of Education)

3. The Director of Health Services and the Member Secretary was asked to cross check the duplicate/incomplete entries of enrolled beneficiaries and make a list of the same. In this regards the NIC and Syndicate Bank will depute one staff each for the same purpose. They will also help in launching of the TFPF website.

(Action by Director of Health Services/NIC/Syndicate Bank)

4. The Member Secretary was asked to make necessary arrangement for launching the website of TFPF with priority and preferably on 18<sup>th</sup> January, 2010.

(Action by Director of Health Services/NIC/Syndicate Bank)

5. The website should have a link to display separately the list of beneficiaries with duplicate entries/incomplete entries. The data entered before 2007 should be cross checked in year-wise manner starting from 2006 to 1996.

(Action by NIC/Syndicate Bank)

6. The Directorate of Health Services and Member Secretary were also asked to develop a mechanism to find out the gap between actual number of registration done as on date and number of incentives taken the gap between the registration in the girl students who complete class X should also be assessed.

(Action by Director of Health Services/Director of Education)

7. The Directorate of Health Services and the other Stake holders of the trust are requested to give wide publicity of the scheme in all over Andaman & Nicobar Islands. In this contest, the DHS has been asked to give press release through Director of IP. The press release also should include details about incentives and procedure for Registration.

(Action by all)

8. The DHS and Member Secretary were also asked to check the availability of applications from various Health Centres in these Islands and take necessary action for any such shortage.

(Action by Director of Health Services)

9. The DHS was asked to issue circular to all Medical Officers to give wide publicity of the scheme in their respective areas.

(Action by Director of Health Services)

10. The DHS has been requested to issue circular to the staffs of DHS involved in School Health activities to educate the school children and teachers about the benefit of the Scheme. In this regard the Directorate of Education has been asked to issue circular to its schools regarding the benefits of the same including the procedure for registration.

(Action by Director of Health Services/Director of Education/NGO)

11. It was decided to held quarterly meeting of TFPF. The next meeting should be held in the month of April 2010.

(Action by Member Secretary)

12. After discussing the matter in detail it was decided to renew the fixed deposits for a period of three years.

(Action by Director of Health Services)

13. The Director of Health Services shall provide office accommodation to NGO representatives, so that they can assist the staff in implementation of this scheme.

(Action by Director of Health Services)



(Dr. Avijit Roy)

**Member Secretary TFPF**

The copy forwarded to:

1. The PS to Principal Secretary (Health), A & N Administration.
2. The PS to Director of Health Services, Port Blair
3. The Director of IP, Port Blair.
4. The Director of Social Welfare, Port Blair.
5. The Chairperson Social Welfare Board, Port Blair.
6. The Director of Education, Port Blair.
7. The Senior Accounts Officer, A & N Administration, Port Blair.
8. Director of Panchayat, Port Blair.
9. Shri K. Narayanan, Tech, Director & State Informatics Officer, NIC
10. The Chief Manager, Syndicate Bank, Port Blair.
11. Smti Ramawati Borade, NGO Representative.



(Dr. Avijit Roy)

**Member Secretary (TFPF)**  
**No.1-2/TFPF/Meeting/2006/01**

dt 12/11/10