

Minutes of the Meeting of the Trust for Planned Families by 2000 AD held in the chamber of the Secretary (Health) on 15th May, 2009 at 3.00 PM.

The following were present: -

1. Shri D.M,Khaneta, Special Secretary (Health) - On Chair
2. Shri Sanjay Saxena, Special Secretary (Panchayat) - do -
3. Shri N.Sadasivan, Director of Health Services - do -
4. Smti. Shanta Singh, Chairperson A & N SWAB - do -
5. Shri S.K. Halder, The Director of Social Welfare - do -
6. Shri. K. Sree Ramvau, Senior Accounts Officer, Secretariat - Member
7. Dr. Jai Ram, DD(Medical) Member Secretary
8. Shri. Narayanan, NIC, Senior Informatics Officer (Special Invitee)
9. Smti. Ramawati Borade, Social Worker - do -
9. Shri.Arvind Kumar, Chief Manager Syndicate Bank - do -
10. Smti Nahida Nasreen, Scientific Assistant – B NIC - do -

At the outset Chairman welcomed all the members and invitees.

Next the following agenda items were discussed in the meeting:

1. Renewal of Fixed deposited.
2. Correction of the incomplete entries.
3. Deletion of Duplicate records.
4. Launching of Planned Family website.

Regarding Point No. 1.

a) The Member secretary informed to the Chairman that the following 10 fixed deposits which is being A/c at Main Branch Syndicate Bank has to be renewed from the date of maturity in the same bank is accepted by the by the Committee.

Sl. No.	Amount (in Rs.)	Date of Maturity
SBC 186750	78,41,589.00/-	25.04.2009
SBC 186751	78,41,581.00/-	25.04.2009
SBC 186752	1,08,12,464.00/-	25.04.2009
SBC 186754	3,84,26,746.37/-	25.04.2009
SBC 186755	3,84,26,746.37/-	25.04.2009
SBC 186756	96,06,686.13/-	25.04.2009
SBC 186758	96,06,686.13/-	25.04.2009
SBC 186759	96,06,686.13/-	25/04/2009
SBC 186749	72,25,956.97/-	25.04.2009
SBC 186765	76,85,348.47/-	02/05/2009

- b) For remaining fixed deposits which is not matured and having account at DHS Branch of Syndicate Bank Chairman desired that all bank should be contacted to get the best rate. The above fixed deposits may be deposited on maturity to the bank, which will give the best interest rate.
- c) Fixed deposits No.9909.428/970/1 fixed deposit interest to be transferred to saving account No. A/c No.9909/220/50 for payment of incentive.

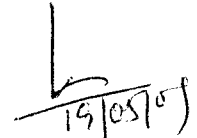
Point No. 2 & 3: Correction of the incomplete entries/ Deletion of Duplicate records.

- a) All the duplicate entries to be deleted as approved by the Board of Trustee regarding incomplete entry list of beneficiaries alongwith the records missing information will be forwarded to the concerned Health Institutions for getting complete information. The record will be updated after getting till information.

4. Launching of Planned Family website:

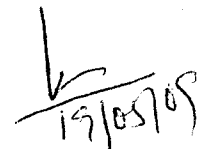
- a) Out of existing Computer Assistant available in the Directorate one Computer Assistant exclusively should be engaged for Planned Family website.
- b) Recommendation of Software Programmer through NIC will be consider for this a letter may be sent to the incharge NIC.
- c) Smti Shanta Singh, Chairman SWAB suggested that Principals of schools may be involved in the Committee; on this the Member Secretary stated that Directorate of Education is already the Member of the Trust. A request may be sent to the Director of Education request may be made to involve Principal of the school for sensitization for the eligible students.

Meeting ended with vote of thanks to the chair.


Member Secretary(TFPF)
No.1-2/TFPF/Meeting/2006/29
ok 20/5/09

The copy forwarded to:

1. The PS to Special Secretary (Health)
2. The PS to Special Secretary (Panchayat)
3. The PS to Director of Health Services
4. The Director (IP)
5. The Director (Social Welfare)
6. The Chairperson (SWAB)
7. The Director (Education)
8. The Senior Accounts Officer, A & N Administration
9. Smti Ramawati Borade, NGO Representative
10. The Director of Panchayat
- ✓ 11. Shri K. Narayanan, Tech, Director & State Informatics Officer
12. The Chief Manager, Syndicate Bank
13. The Deputy Director (Family Welfare)


19/05/09

Member Secretary (TFPF)

No.1-2/TFPF/Meeting/2006/29 dt 20/5/09