

Central Adoption Resource Authority
Ministry of Women & Child Development
Government of India
R.K. Puram, New Delhi

Minutes of the 22nd Meeting of the Steering Committee of Central Adoption Resource Authority (CARA) held on 26th June, 2019 at 5:30 PMin the Conference Room (Room No.602) of MWCD at 6th Floor, A-Wing, Shastri Bhawan, New Delhi.

1. The 22nd Meeting of the Steering Committee of Central Adoption Resource Authority (CARA), chaired by Shri Rabindra Panwar, Secretary, MWCD (Chairperson of the Steering Committee of CARA), was held on 26th Jun, 2019 at 5:30 PMin the Conference Room (Room No.602) of MWCD at 6th Floor, A-Wing, Shastri Bhawan, New Delhi.
2. The Chairperson and Members as under were present in the meeting (copy of the Attendance Sheet is placed at **Annexure I**):-

Chairperson

Shri Rabindra Panwar, Secretary, Ministry of Women & Child Development, Government of India – Chairperson (Ex-officio).

Members

Shri Abhijit Roy, Controller of Accounts, Ministry of Women & Child Development [*Representing Shri Ali Raza Rizvi, Additional Secretary & Financial Advisor, Ministry of Women & Child Development, Government of India, Shastri Bhawan, New Delhi– Member (Ex-officio)*].

Shri Ashish Srivastava, Joint Secretary, Ministry of Women & Child Development, Government of India, Shastri Bhawan, New Delhi– Member (Ex-officio).

Shri Rakesh Kumar, Rampur, UP[*Representing RajkiyaBalGreh, Rampur, UP – Government-run Specialised Adoption Agency (SAA)*] – Member.

Ms. Priya Srinivasan, 7039, B-10, Vasant Kunj, New Delhi-110070 [*Adoptee*].

Ms. Aparna Bhat, A-11, LGF, Rear Side, Neeti Bagh, New Delhi-110049 [*Advocate*].

Shri Deepak Kumar, Chief Executive Officer/Secretary, CARA– Member Secretary (Ex-officio).

Special Invitee(s)

Shri H.S.Baweja, Sr. Technical Director, National Informatics Centre (NIC), Ministry of Women & Child Development, ShastriBhawan, New Delhi.

ShriManoj Kumar Singh, Director, Ministry of Women & Child Development, Government of India, ShastriBhawan, New Delhi.

Shri Sukh Lal Meena, Deputy Secretary (Finance), Ministry of Women & Child Development, Government of India, Shastri Bhawan, New Delhi.

3. At the outset, Chairperson, Steering Committee welcomed all the Members of the Committee &Special Invitees and asked Member Secretary& CEO CARA to start the proceedings of the 22ndMeeting of the Steering Committee of CARA.

4. Member Secretary & CEO, CARA welcomedShriRabindraPanwar,

दीपक कुमार / DEEPAK KUMAR
सचिव, कारा / Secretary, CARA
केन्द्रीय अल्पक वयस संसाधन प्राधिकरण
Special Adoption Resource Authority
महिला एवं बाल विकास मंत्रालय
Ministry of Women & Child Development
भारत सरकार / Government of India
पश्चिमी खण्ड-8, विंग-2, द्वितीय तल, आर.के. पुरम
West Block-8, Wing-2, 2nd Floor, R.K. Puram
नई दिल्ली / New Delhi-110066

Secretary WCD&Chairperson, CARA and all the Members&Special Inviteesfor attending the 22nd Meeting of Steering Committee of CARA. He informed that this meeting has been called at a short notice due to urgent requirement of getting the Statement of Accounts for the financial year 2018-19 of CARA approved from the Steering Committee of CARA, as per provision of Section 69(3)(b) of the Juvenile Justice (Care and Protection of Children) Act, 2015. After approval of the Steering Committee, the Statement of Accounts will be submitted to Comptroller & Auditor General of India (C&AG) for audit. He also informed that the CARINGS Module of the Medical Examination Report (MER) has been prepared and is presently under UAT. It may be deployed after UAT followed by Security Audit. He also informed that System Requirement for digitizing of the Child Study Report (CSR) for CARINGS has also been prepared and would be handed over to NIC for development. The file for the approval of the updated Schedules of the Adoption Regulations has been moved, as per the directions of the Steering Committee for approval. While updating the MER & CSR formats, Model formats recommended by the Hague Convention have also been referred. He further informed that the details shall be brought before the Steering Committee in the next meeting.

5. At the outset, Action Taken Report (ATR) on the decisions taken in the 21st Meeting of the Steering Committee held on 22nd May 2019, circulated as Appendix A of the Agenda, was read out and confirmed by Committee Members.

Agenda Items and Decisions

Programme Matters:

Item No. 1:Review the performance of the Members of Advisory Committee of CARA.

6. CEO CARA informed that in the 20th Steering Committee Meeting dated 21st February, 2019, CEOCARA was directed to review the performance of the members and those Advisory Committee Members who are assessed to have not