

## **Minutes of the 3<sup>rd</sup> meeting of Executive Committee of Unnat Bharat Abhiyan, IITD 2017-2018**

The 3<sup>rd</sup> meeting in 2017-2018 of the Executive Committee of Unnat Bharat Abhiyan (UBA), IIT Delhi was held on 16<sup>th</sup> June, 2017 at 11:00 am in the office of Head CRDT, IIT Delhi.

Following were present:

1. Prof. V.K. Vijay – Coordinator
2. Prof. Rajendra Prasad
3. Prof. Sangeeta Kohli
4. Prof. S.K. Saha
5. Prof. P.M.V. Subbarao
6. Dr. Vivek Kumar

1. Prof. V.K. Vijay, Coordinator, UBA extended a hearty welcome to the members. He also requested Prof. Rajendra Prasad, senior most member to chair the meeting.
2. As the minutes of the 2<sup>nd</sup> meeting of Executive Committee were not circulated to the members before the meeting. So it was suggested that the minutes will be circulated through the email and confirmation of minutes may take place in the next meeting.
3. Discussion on Agenda points:
  1. **Agenda for proposed NSC:**
    - a. It was informed to the committee that 3<sup>rd</sup> meeting of NSC is being planned in the month of July for discussing the progress and future course of action of UBA.
    - b. Dr. Vivek presented a draft agenda for proposed NSC.
    - c. Committee also had an opinion that it is necessary to have a meeting of NSC as there are certain pending issues which have come up after 2<sup>nd</sup> NSC regarding the implementation strategy of UBA and need to be resolved as soon as possible
    - d. Prof. Subbarao highlighted that there are several indications from Ministry that the DPR which was earlier accepted by the Ministry is not final. Ministry also indicated that the concept of Mentoring Institutions, volunteering organisations and Subject Expert Group is to be removed from the UBA structure. There were some differences of opinion on Technology demonstration at village level. However all these are there in DPR which was approved by the Ministry. He also highlighted that there was lot of modification in the program by the Ministry and now this program is only for

preparation of VDP as per the Ministry. Members showed their concern regarding the role given to District Administration MoU to be signed as per the ministry. These issues need to be taken up in the NSC.

- e. Prof. Sangeeta Kohli shared her experience of Gurgaon. Despite her several attempts District Magistrate is not at all responding.
- f. Dr. Vivek Kumar also informed that several Participating Institutes are facing similar problems with District Administration.
- g. Prof. Rajendra Prasad suggested that to overcome the problem, the PI under UBA should become members of the committee for DISHA, a scheme of MoRD. He suggested to develop a mechanism for the same.
- h. Prof. Subbarao suggested that District Administration and Institutions should be brought at one level.
- i. Prof. V.K. Vijay informed that already two such meetings of South zone and West zone had taken place.
- j. Prof. Subbarao highlighted that we are not able to work properly because of total change of the original concept of UBA by MHRD and getting blamed unnecessarily for non-performance.
- k. It was suggested that we should organize such meeting for North zone, and also organize a conference call for all Districts under UBA.
- l. The 3<sup>rd</sup> NSC must reaffirm the original DPR, may be with some modifications.

The following agenda for 3<sup>rd</sup> NSC was suggested by the Committee:

### **AGENDA**

<b><u>Item No.</u></b>	<b><u>Particulars</u></b>	<b><u>Page (s)</u></b>
1.	To confirm the minutes of 2 <sup>nd</sup> Meeting of National Steering Committee held on 6 <sup>th</sup> Oct, 2016.	
2.	Reaffirmation and Financial Modification of DPR	
3.	Progress Report	
4.	Establishing linkages between Participating Institutes and District Administration	
5.	Plan of action and Timeline:- a) Implementation of open architecture system for UBA. b) UBA Structure c) UBA Institute Expansion d) State level initiatives: Maharashtra, Uttar Pradesh, Madhya Pradesh, Chhattisgarh, Jharkhand, Assam, Telangana, Odisha, Rajasthan, Uttarakhand and Haryana e) 10 Clusters as a Adarsh Cluster	

	f) Identification of 10 technologies developed for rural areas and demonstrate at cluster level g) MOU to be signed by PI, MI and SEG with CI, IIT Delhi h) Proposals submitted by MI and SEG institutions, evaluation and recommendations: Presentation to be made by IIT Delhi.	
6.	Approval for Budget for 2017-2018	
	Any other item with the permission of the chair.	

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Meeting ended with a vote of Thanks.

Prof. V.K. Vijay

Coordinator UBA