

No.F.10-3/2020-C&P/754
National Council of Educational Research and Training
Sri Aurobindo Marg, New Delhi-110016

Dated: 28.02.2020

Subject: Third Party Audit of Proactive Disclosure under RTI Act-2005.

With reference to RTI Cell letter F.No.2-5/2019-RTI Cell/195-241 dated 07.02.2020. The information pertaining to C&P Section is enclosed herewith for information and perusal.

3373/DICT
02.03.2020

Rajni
28/2/2020
(Rajni Dhall)
Under Secretary

Encls: As above

Under Secretary, RTI Cell — (in issue)

Head - DICT for uploading on
NCERT website.

Please upload.

Jr
2.3.2020

Lab 201

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Subject: Third Party Audit of Proactive Disclosure under RTI Act-2005.

| S.No. | Item | Details of disclosure | Remarks/Reference Points (fully met/partially met/not applicable will be treated as fully met/partially met) |
|-------|---|--|--|
| 1.5. | Rules regulations, instructions, mannual and records for discharging functions (Section 4(1)(b)(v)) | (i) Title and nature of the record/manual/instructions | Nil |
| | | (ii) List of Rules Regulations, instructions manuals and records | Memorandum of Association & Rules Regulations |
| | | (iii) Acts/Rules | Memorandum of Association & Rules Regulations <i>(available on ncer website)</i> |
| 1.7 | Boards, Councils Committees and other Bodies constitud as part of the ;public Authority (4(1)(b)(viii)) | (i) Name of the Boards, Council, Committee etc. | Council Executive Committee |
| | | (ii) Composition | Enclosed <i>(available on the ncer website)</i> |
| | | (iii) Dates from which constituted | 1961 Council 1970 Ex. Committee |
| | | (iv) Term/Tenure | 3 years |
| | | (v) Powers and functions | Enclosed |
| | | (vi) Whether their meetings are open to the public | No |
| | | (vii) Whether the minutes of the meetings are open to the public | Yes |

P.T.O.

EXECUTIVE COMMITTEE

The Executive Committee shall be the Governing Body of the Council as described in the Memorandum of Association.

23. The affairs of the Council shall be administered, subject to the rules and regulations and orders of the Council, by an Executive Committee which shall consist of the following :

- (i) President of the Council who shall be the ex-officio President of the Executive Committee;
- (ii)(a) The Minister of State in the Ministry of Education who shall be the ex-officio Vice-President of the Executive Committee;
- (b) A Deputy Minister of Education nominated by the President of the Council;
- (c) Director of the Council.
- (d) Secretary of the Ministry of Education—ex-officio
- (iii) Chairman of the University Grants Commission, member ex-officio;
- (iv) Four Educationists with known interest in school education (two of whom shall be school teachers) nominated by the President;
- (v) Joint Director of the Council.
- (vi) Three members of the Faculty of the Council, of whom at least two shall be at the level of Professors and Heads of Departments, nominated by the President of the Council;

schemes and projects, provision of extension services and establishment of research centres and training institutes ;

- (f) such other matters as may be necessary for the furtherance of the objectives and the proper administration of the affairs of the Council.

41. Subject to these Rules and Regulations, the Executive Committee shall have the power to appoint all categories of officers and staff for conducting the affairs of the Council, to fix the amount of their remuneration, subject to budget provision and to define their duties.

42. The Executive Committee shall have the power to enter into arrangements with the Government of India, State Governments and other public or private organisations or individuals for furtherance of its objectives, for implementation of its programmes and for securing and accepting endowments, grants-in-aid, donations, or gifts to the Council on mutually agreed terms and conditions provided that the conditions of such grants-in-aid, donations or gift shall not be inconsistent or in conflict with objectives of the Council or with the provisions of these Rules.

43. The Executive Committee shall have the power to take over and acquire by purchase, gift or otherwise from Government and other public bodies or private individuals, movable and immovable properties or other funds together with any attendant obligations ; and engagements not inconsistent with the objects of the Council and the provisions of these Rules.

44. The Executive Committee shall have the power to sell or lease any movable or immovable property of the Council, provided, however, that no assets of the Council created out of Government grants shall without the prior approval of the Government, be disposed of, encumbered or utilised for purposes other than those for which the grant was sanctioned.

