

Community Radio Association (CRA) Executive Body Meeting

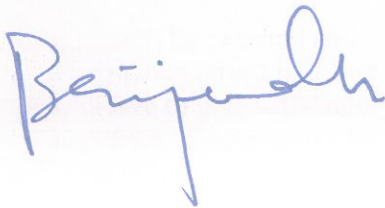
Minutes of the Meeting

Date: 23rd July, 2022

Time 10am-12pm

The following members were present:

- Dr. B.S Panwar-President CRA
- Jayesh Joshi- Secretary General -CRA
- Dr.PritiBhombe –Treasurer-CRA
- Dr. I Arul Aram –Vice President (South)
- Sachin Menkudale –Vice President (North East)
- Bhaskar Jyoti Bhuyan- Vice President (North East)
- Sandeep Kulshreshtha – Vice President (Central)
- Dr.Sumedha Singh –Vice President (North)
- Gayathri Usman-Joint Secretary
- Viresh Singh –Joint Secretary
- Yusufi F Kapadiya- EC Member
- Ashis Tendon- EC Member
- KimjanengeKipgen –EC Member
- DebanjanaDevbaraman-EC Memembr
- K. Sthyavathi- EC Member
- Fr. Melvin Pinto –EC Member
- K. Venkat Reddy-EC Member
- Vinod Singh-EC Member
- Sandeep Rana-Coordinator



For Community Radio Association

  
General Secretary

SUMMARY OF THE MINUTES

- Secretary General CRA, Mr. Jayesh Joshi requested to the President to Start the Meeting with agenda decided. Dr. B.S Panwar, President, Welcomed all the EC members and declared the start of the meeting.
- Jayesh Joshi discussed the last meeting Minutes with all EC members. The resolution to this effect was passed with the consent of all the Executive members.
- He discussed the powerful role of CRA to strengthen Community Radio Movement
- Mr. Jayesh Joshi informed the total amount raised by CRA for the period of February 2021 to December 2021 year i.e Rs 17,948,000.
- He added that CRA has received Rs. 1, 56,000 as membership fee for the period of Feb to Nov 2021.
- Further, he informed that there are 189 members of CRA till date.
- He also informed and discussed about the previous projects successfully done by the CRA and the ongoing projects of CRA.
- Later, he discussed the staff salary, rentals and the professional fees payments made by CRA.
- He informed that all the payments and dues have been done. There is no pending payments in CRA a/c.
- Dr.PritiBhombe explained the achievements of CRA with the help of small presentation. Dr.PritiBhombe shared funding detail from December 2022 to July 2022. She listed Many highlights as given below:-

1. Received INR 2,30000 (Two Lakh Thirty Six thousand) as membership fee from December 2021 to July 2022
2. Received INR 68,600 (Sixty Eight Thousand Six Hundred ) from Avain Media @5000 Per CRs Total CRS 10 (Payment will be done)
3. Received INR 2,64,00( Two Lakh Sixty four thousand) from Wunderman-Thompson @40,000 /CR for 06 stations (payment will be done)
4. Receivable INR 33,522,000 (Three Crore Thirty Five Lakh Twenty Two Thousand Only) from UNICEF new program (1<sup>st</sup> June to 30<sup>th</sup> Nov 2022)
5. Receivable INR 34, 50,600 (Thirty four lakh fifty thousand six hundred only) from Ministry of culture.

- Dr.Pritiexplained about UNICEF Audit & UNICEF YUWAAH Project Challenges She listed highlights as given below:-

  1. Audit by external auditors for UNICEF was conducted in June 2022
  2. Queries raised by External auditor
  3. Have to give satisfactory answers like TDS, hard copies of Invoice
  4. PESA assessment for UNICEF- average score was reached with great difficulty and project obtained
  5. YUWAAH- faced many queries regarding the reach of CRS and how we can prove it.

*Beijesh*

*[Signature]*

For Community Radio Association

General Secretary

- Regarding appraisal and Salary raise for coordinator Sandeep Rana and appointment of Nilofer Ali for reporting and data collection for UNICEF project

Discussion:

- Salary for Sandeep Rana, coordinator has been increased by around 17%.
- Nilofar Ali has been appointed as a Data organizer for the UNICEF ongoing project. The resolution to this effect was passed with the consent of all the Executive members.

**Importance of EC Member CRA In UNICEF Project- Swasthya Sankalp**

- Dr. B.S. Panwar requested to all Vice President and EC members for co-ordination with CRS Station for submissions and timely reporting from their respective Zone.
- Dr. B.S. Panwar shared Ministry of Cultural project given to 110 CRS in Pan India.
- He also stated that No member of CRA should be allowed to bid for projects against CRA It Was unanimously, decided that any member bidding for project against CRA would be debarred from Membership of CRA. The resolution to this effect was passed with the consent of all the Executive members.
- It was mentioned in General Body Minutes of Meeting held on 30<sup>th</sup> January 2021 "that hence forth onlyGOPA Signatories can become office bearers of the association". The Minutes of this previous Meeting have not been approved by general body yet. So the earlier decision that any member from an organisation/University or KVK who submits an authorized letter or NOC form GOPA signatory they can become an office bearers of Community Radio Association, holds true. The resolution to this effect was passed with the consent of all the Executive members. The Matter will be discussed in General body meeting for approval.
- Lastly Dr. B.S Panwar addresses all the ongoing issues with all the EC members which lead to a positive approach which was followed by a vote of thanks.

*Beigender*



For Community Radio Association

General Secretary