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**MEMORANDUM OF ASSOCIATION
OF
THE GOA STATE CHILD PROTECTION SOCIETY**

1. **Name of the society:** The Name of the society shall be "The Goa State Child Protection Society" hereafter referred to as the "Society".
2. **Registered Office:** The Society shall have its registered office at Directorate of Women and Child Development, Shanta Building, First Floor, St. Inez, Panjim-Goa.
3. **Area of operation:** The area of operation of the society shall be the State of Goa.
4. **Aims and Objects:** The society shall facilitate and operate in an additional managerial and technical capacity to the Department of Women and Child Development, Government of Goa for the implementation of Integrated Child Protection Schemes (ICPS) in the State. The following are the aims and objects of the society:
 - a) Establish and strengthen a continuum of service for emergency outreach institutional care, family and community based care, counseling and support services.
 - b) Put in place and strengthen necessary structures and mechanisms for effective implementation of ICPS at the district levels.
 - c) Define and set standards for all services for the functioning of statutory bodies including by way of operation manual.
 - d) Build capacities of all functionaries including, administrators and service providers at all levels working under the ICPS.
 - e) Sensitize and train members of allied system including, local bodies, police, judiciary and other concerned departments of State Government to undertake responsibilities under the ICPS.
 - f) Create mechanisms for the child protection data management system including MIS and child tracking system for effective implementation and monitoring of child protection services.
 - g) Undertake research and documentation

Build capacities of families and community to strengthen care, protection and response to children.

- i) Create and promote preventive measure to protect children from situations of vulnerability risk and abuse.
- j) Coordinate and network with all allied systems i.e. Government departments and Non-Governmental agencies providing services for children for effective implementation of ICPS.
- k) Educate public on child rights and protection.
- l) Inform the public on available child protection services schemes and structures at all levels.
- m) To do all such other lawful acts, deeds and things as are incidental or conducive to the attainments of the above objects or any of them.
- n) All the incomes, earnings, movable and immovable properties of the Society shall be solely utilized and applied towards the protection of its aims and objects only as set forth in this Memorandum Of Association and no part of income and property of the Society shall be paid or transferred directly or indirectly by way of dividend, bonus, profit or in any manner whatsoever to the present or past members of the Society or to any person claiming through any one or more of the present or past members. No member of the Society shall have any personal claim on any moveable and immovable properties of the Society or make any profit whatsoever by virtue of her/his membership.

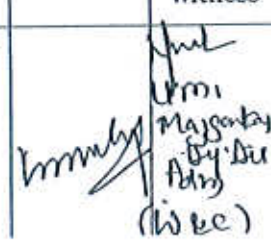
5. **First member of the Governing Body:** The names, addresses, occupations and designation of the First Members of the Governing Body of the Society to whom by the rules and regulations of the Society, the management of the affairs of the Society is entrusted as required under section 2 of the Societies Registration Act, 1860(Central Act 21 of 1860) are as follows:



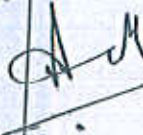


Sl. No	Members	Occupation	Address	Position in Society
1.	Shri. B.Vijayan, Chief Secretary, Govt. of Goa.	Government Service	Secretariat, Porvorim, Goa.	Chairperson

	Shri.P.Krishnamurthy, Secretary, Women & Child Development, Govt. of Goa.	Government Service	Secretariat, Porvorim-Goa.	Vice Chairman
3.	Shri. P. Krishnamurthy, Secretary (Finance), Govt. of Goa	Government Service	Finance Department, Secretariat, Porvorim-Goa.	Member
4.	Shri. P. Krishnamurthy, Secretary (Planning), Govt. of Goa	Government Service	Planning Department, Secretariat, Porvorim-Goa.	Member
5.	Dr. Sanjeev G. Dalvi, Director (Health Service), Govt. of Goa	Government Service	Directorate of Health Services, Campal, Panaji-Goa.	Member
6.	Shri. Anil Powar, Director (Education), Govt. of Goa	Government Service	Directorate of Education, Porvorim, Bardez - Goa.	Member
7.	Ms. F. Rodrigues, Commissioner (Labour), Govt. of Goa	Government Service	Labour and Employment, Shrama Shakti Bhavan, 2 nd Floor, Patto, Panaji-Goa.	Member
8.	Shri. Kishan Kumar, Director General of Police, Govt. of Goa.	Government Service	Police Head Quarters, Panaji-Goa.	Member
9.	Shri.V. M. Paranjape, Director (Social Welfare), Govt. of Goa.	Government Service	Directorate of Social Welfare, 18 th June Road, Panaji-Goa.	Member
10.	Shri. Shiral Souza Monteiro, Director (Prosecution), Govt. of Goa	Government Service	Directorate of Prosecution, Panaji-Goa.	Member

	Shri. P. S. Bodke, Inspector General of Societies / State Registrar, Govt. of Goa	Government Service	O/o. Inspector General of Societies/ State Registrar, Panaji-Goa.	Member
12.	Shri. Palim Topok, Member Secretary, SCPCR	Service in the SCPCR	State Commission for Protection of Child Rights, 5 th Floor, Sakhardande Apartments, Panaji-Goa.	Member
13.	Dr. Rita Paes, Childline	Non- Governmental Organization	Childline, Althino, Panaji-Goa.	Member
14.	Shri. Sunil P. Masurkar, Director (Women & Child Development), Govt. of Goa.	Governmental Service	Directorate of Women & Child Development, Shanta Bldg., 1 st Floor, St. Inez, Panaji-Goa.	Member Secretary

6. **Desirous Persons:** We, the following persons whose names and addresses are given below having associated ourselves for the purpose described in this Memorandum of Association do hereby subscribe our names to this Memorandum of Association and set our several and respective hands hereunto and form ourselves into a Society under the Societies Registration Act, 1860(Central Act 21 of 1860); this.....day of the month of of the year 2013 at.....

Sl. No	Name & Designation	Office address	Occupation	Signature	Name, address & designation of witness
1	Shri. P. Krishnamurthy, Secretary (Women & Child Development), Govt. of Goa.	Secretariat, Porvorim- Goa.	Government Service		(Wit. E.C.)

2	Dr. Sanjeev G. Dalvi, Director (Health Services), Govt. of Goa	Directorate of Health Services, Campal, Panaji-Goa.	Government Service		U.M. Magenta By Dis WRC (Adm)
3	Shri. Sunil P. Masurkar, Director (Women & Child Development), Govt. of Goa.	Women & Child Development, Shanta Bldg., 1 st Floor, St. Inez, Panaji-Goa.	Government Service		U.M. Magenta By Dis WRC (Adm)
4	Shri. Anil Powar, Director (Education), Govt. of Goa	Directorate of Education, Porvorim, Bardez-Goa.	Government Service		U.M. Magenta By Dis WRC (Adm)
5	Shri. V. M. Paranjape, Director (Social Welfare), Govt. of Goa.	Directorate of Social Welfare, 18 th June Road, Panaji-Goa.	Government Service		U.M. Magenta By Dis WRC (Adm)
6	Shri. Shiral Souza Monteiro, Director (Prosecution), Govt. of Goa	Directorate of Prosecution, Panaji-Goa.	Government Service		U.M. Magenta By Dis WRC (Adm)

A copy of the rules of the society certified to be a correct copy by three members of the Governing Body is filed along with this Memorandum of Association


Vice Chairperson


Member Secretary


Member

Dated: _____

3.3 The FIRST PARTY will set up a Central Project Support Unit (CPSU) at Delhi and the State Project Support Units (SPSUs) in the State signing this MOU. The CPSU and SPSU will function as "Mission Directorates" headed by Mission Directors.

3.4 The SECOND PARTY will be primarily responsible for the effective implementation and monitoring the schemes in the State.

3.5 The SECOND PARTY will assess the requirements of child protection services in the State under ICPS and accordingly make timely budgetary provisions in the State Budget. The SECOND PARTY will, at the time of making a request for release of installment, furnish a 'Utilization Certificate' of the total amount, i.e., Central and State share, of the previous installment in prescribed format and will certify its "State Matching Share" in line with the provisions laid down in para 3.9 of this MOU.

3.6 The SECOND PARTY will implement the existing projects/institutions under the scheme that have been brought under ICPS namely (i) Integrated Programme for Street Children; (ii) A Programme for Juvenile Justice; and (iii) Scheme of Assistance to Homes for Children (Shishu Greh) to Promote In-country Adoption as per the ICPS norms.

3.7.1 The SECOND PARTY will develop an Implementation Schedule so as to ensure that the following structures are set up within a period of three months from the date of signing of this MOU:

- (a) State Child Protection Society;
- (b) State Adoption Resource Agency;
- (c) Juvenile Justice Boards in each district;
- (d) Child Welfare Committees in each district; and
- (e) Special Juvenile Police Units in each district and designate a Child Welfare Officer in each police station.

3.7.2 And the following structures are set up within a period of six months from the date of signing of this MOU:

- (a) District Child Protection Society in each district;
- (b) Specialized Adoption Agency in each district;
- (c) Adoption Coordinating Agency.

3.8 The SECOND PARTY will establish and maintain all institutions either by itself or in association with voluntary organisations as per the provisions laid down under the Juvenile Justice (Care and Protection of Children) Act, 2000 as amended in 2006.

3.9 The FIRST PARTY and the SECOND PARTY will jointly share the expenditure for various components as laid down in the scheme document in the following ratios:

- (a) 100 per cent funding by the FIRST PARTY to all structural mechanisms and services under the Government of India like Child Protection Division in National Institution of Public Cooperation & its Regional Centres, Central Adoption Resource Agency, Childline Service, Central Project Support Unit and State Project Support Unit;
- (b) 90:10 for all components for all the States of the North East and Jammu & Kashmir;
- (c) 90:10 for all components with NGO participation;
- (d) 75:25 for all components in the States except the North East and Jammu & Kashmir, Juvenile Justice Boards (JJBs), Child Welfare Committees (CWCs) and NGO run projects;
- (e) 35:65 for the JJBs and CWCs for States other than North East and Jammu & Kashmir.

3.10 The central share of funds under ICPS will be released to the State Government/UT Administration through State Child Protection Society in two installments every year. However, the first installment of the first year can be released to the State Government directly on the condition that the funds be transferred immediately to the State Child Protection Society as soon as it is set up.

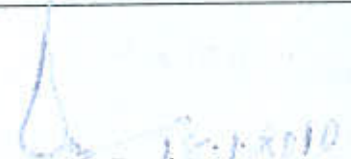

3.11 The FIRST PARTY and the SECOND PARTY will both transfer their share of funds directly to the Bank Account of the State Child Protection Society. The State Child Protection Society will, in turn, release funds to the District Child Protection Societies and voluntary organizations as laid down in ICPS.

3.12 Any unutilized funds released to the SECOND PARTY will be returned to the FIRST PARTY.

3.13 All disagreements/difference of opinions/disputes regarding the interpretation of the provisions of this MOU shall be resolved by mutual consultation by the signatories.

3.14 Through this MOU, both parties affirm their commitment to the children of India and agree to implement and carry out all the activities under ICPS.

4. Signed at New Delhi on this 18th day of January, 2010.

For and on behalf of the Governor State Government of Goa	For and on behalf of the President of India
 (Shri V. P. Rao) Secretary, Department of Women & Child Development, Government of Goa	 (Ms. Pradeep Bolina) 18/1/2010 Joint Secretary, Ministry of Women and Child Development, Government of India