Minutes of the Selection Committee meeting held on 22nd January,2024 in the Conference Hall of the Directorate of Social Welfare & Social Education, Abhoynagar, Agartala.

The Chairperson and four Members were present in the meeting. The list of the participants is stated at Annexure-A. The two other members apologised.

Member Secretary started with welcoming the Chairperson and Members present. With permission from the chair, the Member Secretary briefed the Agenda of the meeting.

2. The Agenda of the meeting were -

- i. Examination of Scrutiny report of the applications received for the positions of Chairperson and Members of CWC and Social Worker Member of Juvenile **Justice Boards**
- ii. Finalisation of disqualified applications
- iii. Date of Interactions
- iv. Criteria for assessment of applicants during interaction

3. Agenda wise Discussion and resolutiontaken-

3.1Examination of Scrutiny report of the applications received for the positions of Chairperson and Members of CWC and Social Worker Member of Juvenile Justice Boards:

3.1.1 Presentation of Scrutiny report: The Member Secretary presented the scrutiny report of the applications received. The summery is as follows

For the position of	Total Application Received	Duplicate Applications	Actual number of applications	Number of applicants
1	2	3	4	5
Chairperson, CWC	57	4	53	36
Member, CWC 157		10	147	110
SW member, JJB	71	2	69	58

3.1.2The list of eligible applicants to be called for interaction shall be published in Departmental website. The notice of such publication is also to be published in local dailies for information of applicants at large.

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3.2Finalisation of disqualification applicants:

3.2.1 The number of applicants treated as disqualified at the stage of scrutiny and the

reason for such Applicants applied for the position of	Total number of applicants	No. of applicants to be called for interaction	No. of applicants	Reason of disqualification	List of such applicant s
Chairperson,	36	36	Nil		Annexur e-B
Member, CWC	110	105	05	04(four) applicants not have minimum graduation degree and 01(one) applicant is below 35 years of age as per document submitted.	Annexur e-C & D.
Social Worker member, JJB	59	58	01	Applicant is below 35 years of age as per document submitted	e-E

3.2.2 The Committee directed to also publish the list of disqualified applicants in the Departmental Website with a publication of a notice to this effect in the local dailies for information of applicants.

3.3.1 Date of Interactions: Date of interactions has been scheduled as follows-

3.3.	L	Date of Interaction
	Chairperson, Cwe	31/01/2024, 01/02/2024 02/02/2024, 03/02/2024, 06/02/2024 and 07/02/2024
	JJB	09/02/2024, 16/02/2024, 17/02/2024,
3	Member, CWC	19/02/2024, 09/02/2024 and 21/02/2024 19/02/2024, 20/02/2024 and 21/02/2024

3.3.2 Member Secretary to issue call letter to all applicantsas per decision taken in para-3.1.3 and to issue paper publication for the information of candidates.

3.4 Criteria for assessment of applicants during interaction:

3.4.1 Selection would be done purely on merit basis i.e marks obtained during interaction. The Committee decided that assessment of suitability of candidates shall be done on the following 05 (five) parameters.

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- i. Personality (Max. 10 Marks)
- ii. Qualification (Max. 10 Marks)
- iii. Experience/ Activity (Max. 10 Marks)
- iv. Aptitude/ Motivation (Max.10 Marks)
- v. Personal accomplishment/ achievement in the concerned area. (Max. 10 Marks)

The Chairperson and the other members of the Committee shall have 50(fifty) marks each. The Candidate will be ranked on the basis of the average of the cumulative marks obtained by a candidate. District wise empanelment shall be done as per the merit list and their preference respectively.

3.4.2 The Committee asked for the presentation of performance appraisal report of incumbent Chairperson and Member of a Child Welfare Committee and Social Worker Member of a Juvenile Justice Board who applied for the position under this engagement drive. Also asked the Member Secretary to obtain the same from the concerned District Magistrate & Collector and District Judge for the Chairperson & Member in CWCs and Social Worker Member in JJBs respectively under Rule.88(6) of the Juvenile Justice (Care & Protection of Children) Model Rule,2016.

Meeting ended with thanks to all.

Dated: 22/01/2022

Member Secretary
 Selection Committee
 (Director, Social Welfare & Social Education)

2. Member
Selection Committee
(Chairperson, Tripura Commission for Protection of Child Rights)

 Member Selection Committee (Principal, AGM College, Agartala)

 Member Selection Committee (Dr. Milan Rani Jamatia, Professor, TU)

5. Member
Selection Committee
(Sri. Chandan Debnath, President, SHILPI Society)

6. Member Selection Committee (Smt. Aparajita Sinha, Vivek Jyoti Samajik Sanga)

Hon'ble Mr. Justice S.G Chattopadhyay (Retired)

Tripura High Court Chairperson Selection Committee