



International Secretariat: 17 Tara Chand Dutt Street Kolkata 700073 India
Tel: 91.33.22685477/8 Facsimile: 91.33.22685379 Web: www.eclpworldwide.com/esi

UNDER PUBLIC DOMAIN

Nature of Document	Secretariat Declaration
Document No.	00035/13-14 Dated 3rd March, 2014
Issued by	Office Of Chairman, IC
Subject	Creation of IT and Communication Development Council & Appointment
Proposed by	H.E. Dr. Enrico Davide Gavello
Passed by	Dr Vikrant Singh

Under Article VI & VIII of the Charter and Bye laws International Council has been empowered to establish new department for the promotion of Education Charter International.

International Council hereby authorizes the establishment of new Organ known as
"Information Technology & Communication Development Council"

1. Dr. Ing. Prasad Prabhakar MEHARUNKAR shall be the First International Director of the Council. The Director shall be the Chairman of all the meetings of the members of the Council.
2. The said Council shall be functioning as per enclosed statute of the Council.

Signed and Delivered by
Shailendra Kumar
Hon. Governor
International Council



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**United Education
Education Charter International
CCLP Worldwide
IT and Communication Development Council**

Principal Statute

The ITCDC Council has been constituted by International Council to promote Information technology and Communication as innovative tool to Sustainable Development and Livelihood. Date of official constitution is 3rd march, 2014 vide Secretariat Declaration No. 35/13-14 by International Council.

I. Object and functions

The ITCDC Council shall, subject to the financial constraints determined by the International Council and to review by it, control the information technology and Communication initiative of the CCLP Worldwide. Without limiting the generality of this, the functions of the ITCDC Council shall include, within those constraints and consistent with the functions of the Organization:

1. To support the conceptualization of innovative IT solutions this may be useful in expanding the reach of Education for mass specially in inaccessible area of underdeveloped Countries.
2. To encourage research activity in IT and Communication.
3. To develop and execute programs and training for Educators.
4. To frame policies useful for Educational Institutions and Governments.
5. To propose the form and contents of statutes to be made relating to the Information and technology affairs of the organization.
6. To make general arrangements for tutorial or other IT counselors.
7. To perform any other functions which may lawfully be delegated to it by the International Council, and
8. To implement any statutes and regulations made by the International Council relating to any of the matters referred to in this subsection.



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II.

Composition

Membership- Initially the members of the ITCDC Council may be nominated by International Council of CCLP Worldwide,

1. Dr. Ing. Prasad Prabhakar Meharunkar shall be the First International Director of the Council.
2. The International Director may nominate 10 more members from persons of high repute and experts in this area.
3. The total members of the ITCDC Council shall not exceed 15 (excluding Co-opted members) and not less than 5 at any point of time.
4. The ITCDC Council shall nominate up to ten members as co-opted. The co-opted members shall not have any voting rights.

III.

Term of office

Members in all categories are appointed ex officio, and so their membership ceases when they cease to belong to the category of person by virtue of which they were appointed to membership. The term of office of the members in all categories shall be three years.

IV.

Powers and procedures

1. Meetings and procedures. The ITCDC Council may hold such meetings as it thinks necessary, and regulate its own procedures, subject to any directions of the International Council. The Director may call a special meeting at any time, and shall call such a meeting upon a requisition addressed to him/her, signed by not less than three members of the ITCDC Council, and stating the object for which the meeting is to be called. The ITCDC Council shall report its decisions to the International Council.



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2. Due to geographical limitation any meeting may be held through video conferencing or emails or teleconferencing.
 3. Three Members or 50 % of total strength (whichever is less) of ITCDC council may form quorum for the sake of meeting at any point of time.
 4. The Director shall be entitled to act as Chair at any meeting of the ITCDC Council, and (if s/he chooses not to do so) shall nominate a Chair. In default of such nomination, the members present shall elect a Chair. The President shall have a casting as well as a deliberative vote; any other person acting as Chair shall have a deliberative vote only.
 5. Committees. The ITCDC Council may establish committees, to which it may delegate such of its functions as it thinks fit. Such committees shall be composed as the ITCDC Council thinks fit, and may include non-members. Each committee shall operate in such manner, and have such duties and powers, as the ITCDC Council may direct. The Chairman shall be entitled to act as Chair of any such committee, and (if s/he chooses not to do so) shall nominate a Chair, and may call extraordinary meetings of the committee.
- V. The operative seat of the ITCDC Council including the Secretariat shall be In Milan, Italy – 20122 Corso Italia n. 1 where as legal representation shall remain in Kolkata, India.
- VI. Since the ITCDC Council is located in Italy, all the relation with the authorities public and private should be held in accordance with the Embassy to Italy –Republic of Malta- Republic of S. Marino –The Vatican State- F.A.O. and in accordance with the Diplomatic Representative to the United Nations – and to the European Parliament.
- VII. The ITCDC may use the International Logo of CCLP Worldwide wherever they require so and have their own logo based on International Logo. Below is the accepted logo of the Council.



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