OFFICE MEMO
Constituting Ethical Committee of BPNI

BPNI Central Coordination Committee is constituting the ethical committee of BPNI as per the power conferred to it in the section 16 (ii) (l) to manage issues related with implementation of the section 8 of the BPNI’s Memorandum of Association (MOA). Section 8 of the MOA deals with provisions to cease membership of a member.

The CCC suggested to have a 5 member committee including a member from the BPNI secretariat. Here by, the ethical committee of BPNI is constituted with following members. Tenure of the committee shall be from April 1st, 2020 to March 31st, 2023.

1) Dr. Vandana Prasad (Chair)
   National Convener and Technical Advisor,
   Public Health Resource Network (PHRN)

2) Dr. Dinesh Khosla (Member)
   Sr. Pediatrician, Rohtak

3) Mr. Ajay Kumar (Member)
   Advocate

4) Dr. Sangeeta Rani (Member)
   Sr. CMO (SAG),
   Guru Gobind Singh Govt Hospital

5) Ms. Nupur Bidia (Secretary)
   Director, Advocacy, BPNI

Terms of reference of the committee are as follows:

1. To examine any complaint related with implementation of section 8 of BPNI’s MOA, which is bought to its attention.
2. To recommend action on the complaint to BPNI CCC.
3. The committee will submit the minutes/report of its proceeding/decisions to the CCC.
4. The tenure of each committee member will be for three years and their membership may be renewed by the CCC any number of times.
5. All the members of the committee will work voluntarily in it and no payments will be provided to them for their services.
6. The committee/committee members shall not disclose information about its proceedings/decisions to anyone other than the CCC.

Dr. Arun Gupta (MD Ped)
Central Coordinator, BPNI

As a policy, BPNI does not accept funds of any kind from the companies manufacturing baby foods,
feeding bottles etc. and from organization/industry having conflicts of interest.