

MINUTES OF THE MEETING OF GRANT-IN-AID COMMITTEE
HELD ON 05.11.14 & 12.11.14

A meetings of the GIA Committee were held on 05.11.14 & 12.11.14 at 02.30 P.M. under the chairmanship of Additional Director, WCD to consider the GIA cases under the schemes of Ministry of Women & Child Development, Govt. of India, for the year 2014-15.

The meetings were attended by the following officers:-

1. Sh. Ramesh Chand Sr.Accounts Officer, WCD.
2. Smt. Sarmista Sharma, Dy.Director,VAC, Deptt. of WCD & SW, GNCT of Delhi.
3. District Officers (or their representatives) of respective Districts.

The District Officers attended the meetings, who had carried out the scrutiny and inspection of the GIA proposals falling in their respective jurisdiction. They presented the cases before the GIA Committee along with summary containing findings in brief and results on the cases. Accordingly, the details of each case are as under:-

CASES RECOMMENDED

During these meetings, the GIA Committee found the following cases suitable for recommendation to the Ministry of Women & Child Development, Govt. of India subject to observations and case-specific conditions which are subsequently detailed below:-

Grant In Aid for Research & Publications.

| S.No. | Name & Address of the Org. | Nature/ Title of the Project |
|-------|--|---|
| 1 | Sarthak, 210 Rohini Complex,, WA-107, Shakarpur, Delhi. | National seminar on 'Violence & Atrocities against Women of Denofified & Nomadic Communities in India'. |

CASES NOT RECOMMENDED

MINISTRY OF WOMEN & CHILD DEVELOPMENT, GOVT. OF INDIA

STEP

Keeping the following into consideration:

- (i) Findings reported by the inspecting team and other inputs given by the respective Distt. Officers, as briefly noted against each case:-
- (ii) Para no.8 of the scheme which states that
"The scheme is proposed to be implemented through Public Sector Organizations, District Rural Development Agencies. Federation, Cooperatives and voluntary Organization - Non-Government Voluntary Organizations working in rural areas with legal status as a society registered under the societies Registration Act of 1860 or under he Corresponding State Acts. Recipient of financial assistance under STEP are required

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to be bodies, Organizations or agencies working in rural areas, although their Headquarters may be located in the urban area. They must be registered at least for 3 years (experience/existence in the sector concerned) at the time of approaching for assistance. Implementing agencies will also identify a set of link agencies, which would facilitate the implementation of the project through their expertise, resources and experience. Link agencies would also include voluntary Organizations; active in the field of employment and women's development. While selecting non government organizations as implementing agencies, it would be ensured that the selected organizations have adequate infrastructure and technical expertise in the sector, financial soundness with facilities, resource experience and administrative capabilities for undertaking the project";

The following cases are not found suitable for recommendation :

| | | | |
|---|--|---|---|
| 1 | Akhil Bhartiya Samaj Kalyan sangh, 5/128, Khiripur, delhi-91 | Block Printing, Zari Dardozi Zute Work Crafts | As per the summary sheet by the DSWO (East) on the case, it is a proposed project, presently no activity is going on in the concerned field, it has no experience in the applied field. |
| 2 | Priyanka Welfare Society Head Office – B.V.K.B-Block jhilmil Ind. Area Ambedkar Camp Delhi – 95. | Handicraft Cnetre . | As per the summary sheet by the DSWO (East) on the case, it is a proposed project, at the time of inspection records were not shown to the inspecting team, people in the neighbourhood are not aware of the activities run by the NGO, only one staff was available at the time of inspection. Project area is also covered by the GRC. |
| 3 | Indian Institure of Natural Resource Management, A-9/1, IInd Floor, Acharya Niketan, Mayur Vihar-I, delhi. | Biscut making. | As per the summary sheet by the DSWO (East) on the case, it is a proposed project, at the time of inspection no activity seen by the team. The applied trade is not covered under the scheme, people in the neighbourhood are not aware of the activities run by the NGO, the team could not see the field activities as given address is the Head Office which is being used as GRC. |
| 4 | Jan Sewa Mahila Samiti Jagatpuri Delhi F-40, Jagatpuri, Krishna Nagar Delhi – 110051. | Vocational Training | As per the summary sheet by the DSWO (East) on the case that the given address by the NGO was not traceable, there was a shop of tiles at the given address, the people in the neighbourhood alos submitted in the qriting that no any scheme or office of the NGO is working at this address. |
| 5 | Dalit Solidarity Peoples H.No – 181, pocket – I, Sector-1. Dwarka Phase – I, New Delhi-110075. | Training in Handicraft | As per the summary sheet by the DSWO (South West) on the case, no beneficiary survey has been done by the NGO, no market linkeges has been set up, it is running multipurpose activities in the same accomodation, there is no name board displayed outside the centre. |
| 6 | Swami Shivananda | Skill Development to | As per the summary sheet by the DSWO |

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| | Memorial Institute of Fine Arts & Crafts. Road No – 31, East Avenue, Punjab Bagh (East), New Delhi – 110026. | Income | (West) on the case, |
| 7 | Dabbu Raj Welfare Society, 421, 1st Floor, Haveli Haider Kuli, Chandni Chowk, Delhi-110 006. | Handicraft | As per the summary sheet by the DSWO (North) on the case, that there is no NGO working at the given address. The inspecting team conducted the physical verification at the given address, it was found that there was no NGO office/ main office, no board to display at the given address; it was the residential premises of Mr. Naresh Kumar (Dabbu) who is the managing director of NGO. Mrs. Naresh told that they don't have any office at the said address. She was asked to show the documents of NGO but she has unable to showm the same |
| 8 | Shiksha Vikas Sabha, 566/11, Lakhat Colony, Part-I, Meethapur Ext.,New Delhi | Handicraft Training | As per the summary sheet by the DSWO (South) on the case, at the time of inspection the address of NGO was found locked, no board was displayed; there was no sign of any activity anywhere; it is mainly working in UP; President of the NGO told that the NGO wants to start activity in Delhi but till now not much has been done; capabilities of the NGOare very limited. |
| 9 | Sakaar Outreach K-1/49, Basement Chittaranjan Park New Delhi – 110019 | Spice with a difference | As per the summary sheet by the DSWO (South) on the case, it has not done survey to identify the beneficiaries for the project; it does not have proper infrastructure and machine for running the project' it does not have proper marketing plan and link up with financial institutions, Moreover, the NGO is running GRC at Meethapur and Ambedkar Nagar and vocational training centre is also being run in the Badarpur area. |
| 10 | Indira Gandhi Computer Shaksharta Mission. Head Office – 36B/1, 2 nd Floor, Opp. Kalkaji Depo, Govindpuri, kalkaji, New Delhi - 19 | Vocational Handicraft Centre. | As per the summary sheet by the DSWO (South) on the case, the NGO is running computer training centers; for the said project survey for identification of the beneficiaries has not been done by the NGO; it is not running any handicraft related activities in delhi; it has no experience and staff for running the project ;it does not have proper marketing |

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| | | | plan and link up with financial institutions, |
| 11 | Shri Helpless Women & Child Charitable society, C-8/A. Behind Yuva Shakti Model School, Rama Vihar, Delhi – 110081. | Basic & Advance Course in Vocational Training | As per the summary sheet by the DSWO (North West-II) on the case, at the time of inspection no beneficiary was found present; it has only 04 staff which is not sufficient to run the project; space is not sufficient; training provided by NGO is also not sufficient to provide employment to the beneficiaries. Applied trade is not covered under the scheme. |
| 12 | All Inida Saraswati Educational Welfare Soicety Khasra No – 199, Main Khanjawala Road Bawana Delhi – 110039. | Provide Training of Handicraft. | As per the summary sheet by the DSWO (North West-II) on the case the inspecting team reported that the NGO applied for GIA to start Handicraft training centre but to provide vocational training and skill development the NGO received Rs. 954561/- from Samajik Suvidha Centre, Govt. of Delhi. A clarification regarding mashroom harvesting was sought by the NGO which is not satisfactory because the said project does not fall under the catrgory of Handicraft. |
| 13 | Urivi Vikram Charitable trust, UVNAC Building, Opp. Plot No. 17, Jagran CGHS, Sector-22, Dwarka, New Delhi. | Training Programme in Handicraft Sector at MCD Shopping Complex, Ist Floor, Near Central school, Tagore Garden, New Delhi. | As per the summary sheet by the DSWO (West) on the case, the inspecting team recommended the case but Distt. Officer (West) personally calls to the given beneficiaries and revealed that there is no placement and people are not earning, as claimed by NGO that 200 beneficiaries are earning Rs. 45,000/- per annum in the third year or work after skill development training. |

SWADHAR

Keeping the following into consideration:

- (i) Findings reported by the inspecting team and other inputs given by the respective Distt. Officers, as briefly, inter alia, noted against each case;
- (ii) Following relevant points on eligibility & experience requirements stipulated in the scheme:

- The organization should ordinarily have three years experience after its registration.
- Its position should be sound
- It should have facilities, resources, experience and personnel to initiate the scheme for which assistance is sought.
- It must have adequate experience and expertise of taking up such works of rehabilitation.

The following cases are not found suitable for recommendation :

| S. No. | Name & Address of the Org. | Nature/ Title of the Project | Grounds/Findings making the project not suitable for recommendation |
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| 1 | Priyanka Welfare Society Head Office – B.V.K.B- Block jhilmil Ind. Area Ambedkar Camp Delhi – 95. | Shelter Homes for the Widows and Despite Women | As per the summary sheet by the DSWO (East) on the case, it is a proposed project, at the time of inspection records were not shown to the inspecting team, There are unhygienic surroundings. It has no license to run the institution, |
| 2 | Jan Sewa Mahila Samiti Jagatpuri Delhi F-40, Jagatpuri, Krishna Nagar Delhi – 110051. | Shelter Home | As per the summary sheet by the DSWO (East) on the case that the given address by the NGO was not traceable, there was a shop of tiles at the given address, the people in the neighbourhood also submitted in the writing that no any scheme or office of the NGO is working at this address. |
| 3 | Navratan Foundation 41D, Sector – 6, Pocket – 2, Dwarka, new Delhi – 75. | Rehabilitation Program For Women in Difficult Circumstances through Support, Counseling and Skill Development. | As per the summary sheet by the DSWO (South West) on the case, beneficiaries were not identified by the NGO, no market linkages are set up, original registration certificate was not shown by the NGO, records are not available, no infrastructure have been seen by the inspection team, Managing Committee members are related to each other as husband & wife. At the time of inspection only one beautician teacher was available. |

GENERAL GRANT-IN-AID SCHEME FOR ASSISTANCE TO VOLUNTARY ORGANISATIONS IN THE FIELD OF WOMEN AND CHILD DEVELOPMENT

Keeping the following into consideration:

- (i) Findings reported by the inspecting team and other inputs given by the respective Distt. Officers, as briefly noted against each case;
- (ii) Following relevant points on guiding principles and eligibility & experience requirements stipulated in the scheme:

- The organization should have experience of working in that programme or related area or should show evidence of competence to take up the proposed scheme.
- The organisation should have been in existence for at least two years before it is eligible for applying for grant-in-aid under any scheme. However, an exception of this rule may be considered in areas where the Central/State Govt. proposes to promote Voluntary effort.
- It should be well managed stable organisation with facilities, resources and personnel to undertake welfare work.
- It should not be run for profit to any individual or body of individuals.
- It should have a properly constituted Managing Body with its powers/duties and responsibilities clearly defined and laid down in a written Constitution.
- Its services should be open to all without distinction of caste, religion or language.
- It should be possible to relate the number of years of useful work the organization has done with the quantum of grant that should be given.

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| (iii) Other guiding principles, as detailed in the scheme, on the nature of projects that may be approved The following cases are not found suitable for recommendation : | | | |
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| S. No. | Name & Address of the Org. | Nature/ Title of the Project | Grounds/Findings making the project not suitable for recommendation |
| 1 | Coordination Committee for Welfare of Leprosy Patients (Co Lepra), Basti Vikas Kendra, Bheem Nagar, Near DTC Depot,. Nangloi, Delhi. | Free Education to Children of slum dwellers of Bhim Nagar, Nangloi, delhi. | As per the summary sheet by the DSWO (West) on the case, it has no proper accomodation and staff to run the project it has applied for GIA for education to the out of school children between the age group of 3 to 8 years but there is duplicacy of services as Anganwari is working in the same area, NGO is not capable to implement the programme. |
| 2 | Shri Sai Jan Shakti Samarpan Sanstha t-27, Vishnu Garden Post Office Road Near 830 Bus Stop, Khyala New Delhi – 110018. | For Administration Cost | As per the summary sheet by the DSWO (West) on the case, at the time of inspection only four beneficiaries were sitting, only one stitching teacher was found, records were not maintained by the NGO, NGO is not capable to implement the programme. |
| 3 | Olympian Dharamveer Kalyan sewa Samiti, Flat No. 176, Pocket-6, Sector-A 10, Narela, Delhi-40. | Setting up of Female Feticide Counselling Centre at 5 villages of North West Distt. | As per the summary sheet by the DSWO (North West-II) on the case, at the time of inspection no beneficiary was found present, no activity is going on there, records were not shown to the inspecting team, nearby public is not aware about this NGO. |
| 4 | Shri Helpless Women & Child Charitable society, C-8/A. Behind Yuva Shakti Model School, Rama Vihar, Delhi – 110081. | Vocational Training & Computer Training | As per the summary sheet by the DSWO (North West-II) on the case, at the time of inspection only five beneficiary were found present; details of beneficiaries are not available; it has no sufficient staff to run the project; it has no experience; records are not maintained by the NGO. |
| <p><u>UJJAWALA</u></p> <p>Keeping the following into consideration:</p> <p>(i) Findings reported by the inspecting team and other inputs given by the respective Distt. Officers, as briefly inter alia, noted against each case;</p> <p>(ii) Following relevant points on eligibility & experience requirements stipulated in the scheme:</p> <ul style="list-style-type: none"> • The organization should ordinarily have three years experience after its registration; • Its financial position should be sound; • It should have facilities, resources, experience and personnel to initiate the scheme for which assistance is sought. • The organization must have adequate experience in the field of trafficking, social | | | |

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| <p>defence, dealing with women and children in need of care and protection, children in conflict with law, etc</p> <p>The following cases are not found suitable for recommendation :</p> | | | |
| 1 | Shri Sai Jan Shakti Samarpan Sanstha t-27, Vishnu Garden Post Office Road Near 830 Bus Stop, Khyala New Delhi – 110018. | For Prevention Component5 | As per the summary sheet by the DSWO (West) on the case, list of beneficiaries not provided, at the time of inspection no ongoing activity was seen by the team, the project is proposed one which is yet to be started. |
| 2 | Savera I-124, 70Feet Road, Prem Nagar,-II, Kirari, Delhi86. | For all components | As per the summary sheet by the DSWO (North West-II) on the case, no activity, as claimed was found under operation; oly one lady was available in the of staff; no records of previous activitiy was show; no adequate experience in the field of trafficking. |
| 3 | Global Arthik Samajik Sahyog Samiti C-2/498 Sultan puri, New Delhi – 110086 | For all components at K – 215, Mangolpuri Delhi – 110083. | As per the summary sheet by the DSWO (North West-II) on the case, people of the area are not aware of the agency and its activities; at the time of inspection no activity is found going on , no staff was available; beneficiaries details were not provided by the NGO; there ns no genuine need of project in the area proposed as these activities are already available in the GRC centre. |
| <p>SCHEME OF SHORT STAY HOMES FOR WOMEN AND GIRLS</p> <p>Keeping the following into consideration:</p> <p>(i) Findings reported by the inspecting team and other inputs given by the respective Distt. Officers, as briefly, inter alia, noted against each case;</p> <p>(ii) Following relevant points on eligibility, scope & experience requirements stipulated in the scheme & other guidelines:</p> <p>a. Financial assistance under the scheme may be given to institutions/ organisations with experience in running Social Defence Programmes. Preference will be given to voluntary organisations that already have Sufficient infrastructure to run the homes.</p> <p>b. Its financial position should be Sound.</p> <p>c. It should have facilities, resources, experience and personnel to initiate the scheme for which assistance is sought.</p> <p>The following cases are not found suitable for recommendation :</p> | | | |
| S. No. | Name & Address of the Org. | Nature/ Title of the Project | Grounds/Findings making the project not suitable for recommendation |
| 1 | ERA Eugenic Rustic Association | Short Stay Home for Wofmen at 176, Baba Mohanram Colony | As per the summary sheet by the DSWO (North West-II) on the case, it is a proposed project and no activity is found available; |

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| | 1 st Floor-184, Indra Vihar, Delhi – 110009. | (Nala Road), Mukundpur. | survey was not conducted to identify the beneficiaries; records were not maintained; at the time of inspection no beneficiary was found present; rent receipt was no shown to the inspecting team. |
| 2 | Sh. Gyan Gangotri Vikas Sanstha, B-70, Madhu Vihar, New Delhi. | SSH at B-70, Madhu Vihar, New Delhi. | As per the summary sheet by the DSWO (South West) on the case, it is a proposed project, beneficiaries are not identified by the NGO; proper infrastructure is not available; members of governing body are related to each other; no staff and no records were found at the time of inspection; its object is not clear in the memorandum. |
| <p align="center"><u>GRANT-IN-AID FOR RESEARCH, PUBLICATIONS AND MONITORING</u></p> <p>Keeping the following into consideration:</p> <p>(ii) Findings reported by the inspecting team and other inputs given by the respective Distt. Officers, as briefly, inter alia, noted against each case;</p> <p>(ii) Following relevant points on eligibility, scope & experience requirements stipulated in the scheme & other guidelines:</p> <ul style="list-style-type: none"> • The Non governmental organizations with, normally, three years experience after its registration under any statutes in India like Societies Registration Act, 1860 (Act XXI of 1860), Trust Act, Co-operatives Act., Companies Act, etc having research experience in the field of women and child development for receiving grants to undertake studies, organize seminars/workshops/conference, monitoring activities. For capacity building, organizations having 50 lac annual budget with 10 years experience in the field of WCD and located in the concerned States are eligible. • The research/evaluation monitoring studies and seminars/conferences and capacity building in the institute for monitoring will help policy makers, planners in formulation of policies, programmes/schemes for the welfare and development of women/children <p>the following cases are not found suitable for recommendation</p> | | | |
| 1 | Kundan Welfare Society, 324, Street No. 10, Samaypur, Delhi. | Seminar on 'Domestic violence against women and role of Domestic violence Act.' | As per the summary sheet by the DSWO (North West-II) on the case, inspecting team visited twice on 26.8.14 and 6.9.14 but institution was closed on both days; no board was physically displayed neighbour/ local public not aware about this society and its work. |
| 2 | Kundan Welfare Society, 324, Street No. 10, Samaypur, Delhi. | Research on 'Exploring Domestic Violence in Indian Setting; An Emperial study/' | As per the summary sheet by the DSWO (North West-II) on the case, inspecting team visited twice on 26.8.14 and 6.9.14 but institution was closed on both days; no board was physically displayed neighbour/ local public not aware about this society and its work. |

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Meeting ended with the vote of thanks to the Chair.

No.F. 11/VAC/GOI/GIAC/DWCD/13-14/ 36399-404

Dated: 7.1.15

Copy to:-

1. PS to Secretary (WCD/SW).
2. PS to Director (WCD).
3. PS to Director (SW).
4. PS to Spl. Director, Deptt. of WCD.
5. Sr.A.O., Deptt. of WCD.
6. The Asstt. Programmer, Computer Cell, Deptt. of WCD, Canning Lane, K.G.Marg, New Delhi for up-loading on the website of the Deptt. of SW & WCD..

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