

MINUTES OF THE MEETING OF GRANT-IN-AID COMMITTEE

HELD ON 05.03.15 FOR THE YEAR 2014-15 TO CONSIDER THE CASES UNDER THE SCHEME OF 'THE GRANTS TO SOCIAL WELFARE INSTITUTIONS/ ORGANIZATIONS BY THE NCT OF DELHI RULES 2008'

A meeting of the GIA Committee was held on 05.03.15 at 3.00 P.M. under the Chairmanship of Jt. Director, DWCD to consider the GIA cases under 'The Delhi Grants to Social Welfare Institutions/ Organizations by the National Capital Territory of Delhi, Rules, 2008' for the year 2014-15.

The meeting was attended by the following members :-

1. Sh. P.V.Gangadharan, Sr.Accounts Officer , WCD
2. Smt.Sarmista Sharma, Dy.Director (VAC)

During this meeting, total 13 GIA cases were placed before the GIA Committee for consideration and finalization. The decisions of the GIA Committee are as under:-

S. N O.	NAME & ADDRESS OF THE ORGANIZATION	NAME OF THE PROJECT	OBSERVATIONS MADE BY INSPECTING OFFICERS, & CONCERNED DISTT. OFFICER	DECISION OF THE GIA COMMITTEE
1	Kasturba Gandhi National Memorial Trust, Kasturba Vidyalaya, PO & Vill. Bakhtawarpur, Delhi-110 036.	Home for Destitute Children	<p>The Inspection team consisting of two officers namely Smt. Asha Gandhi, DO(NW-II) & Mrs. Kamlesh, Supdt., conducted inspection on 9.1.15 and reported that :</p> <ul style="list-style-type: none">• The organization is registered under Public Trust Act.• The NGO is working in its owned building having 20 rooms and 06 Toilets & 08 Bathrooms.01 kitchen and 01 recreation room.• It is providing food, clothing, bedding, medical, vocational & recreational facilities to the inmates.• The organization is providing care and protection of 75 girls children who are residing in the institution and all of them are studying in Govt. school.• The girls admitted by local community and CWC.• At the time of inspection 68 girls present in the institution.• It has staff of 01 House Mothers, 01 House Sister,01 Asstt. House Mother & 01 Supervisor,part time. 01 Part time Doctor & 01 Part time Nurse, 01 Part time Accountant & 01	The GIA Committee recommends the sanction of . Rs.4,37,400/- as total amount of GIA for the year 2014-15.

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JT. DIRECTOR, WCD
CHAIRPERSON

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			<p align="center">Chowkidar for children home.</p> <ul style="list-style-type: none"> It is maintaining its records properly. <p>DO recommended the case subject to the condition that NGO needs to improve the basic facilities/ services in the Home.</p> <p>The NGO has applied for renewal of license as it is expired on 14.1.15 and the case is under process.</p> <p>ELFA report has been received and no financial irregularities have been found during the course of audit.</p> <p>GIA for the year 13-14 : Rs. 4,37,400/- Total admissibility for the year 14-15: Rs.4,86,000/- (500X12X75)+ (40X12X75)- (-)10% NGO share : Rs. 48,600/- Total Admissibility Rs. 4,37,400/-</p> <p>(-) Ist & IInd installment Rs. 2,18,000/- Balance as IIIrd & Final installment: Rs.2,19,400/- Bifurcation of GIA amount: For Salary: Rs. 1,30,000/- For General: Rs. 3,07,400 (-88,000/-=2,19,400) Total: Rs. 4,37,400/-</p>	
2	Delhi Mahila Kalyan Samiti, 48, Institutional Area, Janakpuri, New Delhi.	Non -- Recurring Grant	<p>The Inspection team consisting of two officers namely Smt. Inderpreet, Supdt., & WO, conducted inspection on 16.1.15 and reported that:-</p> <ul style="list-style-type: none"> The organization is registered under Societies Registration Act, 1860 since 1976. The organization is running the activities in its own building comprising 10 rooms. It is running vocational training i.e. computer, beauty culture, embroidery, cutting & tailoring etc. Area is not covered by GRC. At the time of inspection around 76 beneficiaries (in Ist bach) were found. In Ist bach of Beauty Culture 16,, Computer class 08, Cutting & Tailoring 	The GIA Committee recommends the sanction of Rs.2,24,883/- as total amount of GIA for the year 2014-15.

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			<p>19, Art & Craft 13, and in Fashion Designing 20 students were found present.</p> <ul style="list-style-type: none"> The area in the vicinity of the NGO is Sagarpur, Hari Nagar and Uttam Nagar. The population is from lower middle income background and the girls are dropouts. The course can help them in preparing for their future. The courses are short duration and are useful for girls. The NGO charges Rs. 500/- from beneficiaries and returned back the money when the child complete the course. <p>ELFA report has not been received till date. Unspent balance or irregularity in ELFA, if any, will be considered at the time of release of grant in next financial year 2015-16 as this is a continuing project.</p> <p>UC has been submitted by the NGO.</p> <p>GIA for the year 13-14 Rs. 3,18,876/- GIA for the year 14-15 Rs. 2,49,869/- (-) 10% NGO share <u>Rs. 24,986/-</u> Total admissibility for 14-15 Rs. 2,24,883/-</p> <p>Bifurcation of GIA amount: For Salary: Rs. 56,220/- For General: <u>Rs. 1,68,663/-</u> Total: Rs. 2,24,883/-</p>	
3	Bhartiya Adim Jati Sevak Sangh, Thakkar Bapa Samarak Sadan,, Dr. Ambedkar Marg,, Link Road, New Delhi.	Katyayani Balika Ashram- Home for Destitute Girls	<p>The Inspection team consisting of two officers namely Ms. Premwati, CDPO and Distt. Office (Central) conducted inspection on 3.3.15 and reported that:</p> <ul style="list-style-type: none"> The organization is registered under Societies Registration Act, 1860. It is working in its own building comprising 5 rooms, 5 halls, 01 kitchen, 08 toilets, and It is providing residential services to 75 inmates (girls). It is providing food, clothing, bedding, vocational training in the trades of Computer & Tailoring & recreational facilities to the inmates At the time of inspection 73 beneficiaries were found present. 	The GIA Committee recommends the sanction of Rs. 4,37,400/- as total amount of GIA for the year 2014-15.

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			<ul style="list-style-type: none"> Records are being well maintained by the organization. Medical facilities are available for the inmates. The Home for children is licensed under J.J.Act, 2000 up to 25.12.2014. Renewal of license is under process. <p>The inspecting officer recommended the case for the current financial year with a view that the institution is doing every work satisfactorily relating to the girls. UC for the year 2013-14 has been submitted by the NGO. ELFA report for the year 2013-14 has not been received Unspent balance or irregularity in ELFA, if any, will be considered at the time of release of grant in next financial year 2015-16 as this is a continuing project.</p> <p>Distt. Officer (Central) recommended the case under Delhi Grant scheme.</p> <p>GIA released during the year 2013-14: Rs. 4,37,400/- GIA for the year 14-15 : Rs. 4,86,000/- -(500X12X75))+ (40X12X75)- (-) 10% NGO share : Rs. 48,600/- Total admissibility for 13-14 : Rs. 4,37,400/- Bifurcation of GIA amount: For Salary: Rs. 1,09,350/- For General: <u>Rs. 3,28,050/-</u> Total: Rs. 4,37,400/-</p>	
4	Bhartiya Adim Jati Sewak Sangh, Thakkar Bapa Samark Sadan, Dr. Ambedkar Marg, Jhandewalan Extn., New Delhi.	Home for Destitute Boys, Rajindra Ashram, Pandav Nagar, Delhi-110 092.	<p>The Inspection team consisting of two officers CDPO, Geeta Colony & Supervisor Distt.Office(East) conducted inspection on 27.1.15 and reported that</p> <ul style="list-style-type: none"> The organization is registered under Societies Registration Act, 1860. It is working in a rented accommodation comprising 04 dormitories 20X20, 01 kitchen, 01 dinning hall & 01 recreation room. It is providing residential services to 100 inmates (boys). It is providing food, clothing, bedding, vocational & recreational facilities to the inmates. It is also providing education through Govt. school 	The GIA Committee recommends the sanction of Rs.1,23,352/- as total amount of GIA for the year 2014-15.

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			<p>to destitute children.</p> <ul style="list-style-type: none"> • One Doctor comes everyday for three hours. • Monthly average of inmates is 25. • Medium of admission is through Child Welfare Committee. • Records are being maintained by the organization. • The Home for children is licensed under Women's & Children's Institutions (Licensing) Act,1956 from 1.2.14 to 31.1.15. Renewal of license is under process.... <p>The inspection team recommended the case for the current financial year.</p> <p>ELFA report for the year 2013-14 has not been received Unspent balance or irregularity in ELFA, if any, will be considered at the time of release of grant in next financial year 2015-16 as this is a continuing project.</p> <p>GIA released during the year2013-14: Rs. 1,45,800/- GIA for the year 14-15 : Rs.1,62,000/- (500X12X25)+ (40X12X25)- (-) 10% NGO share : Rs. 16,200/- Total admissibility for 14-15 : Rs. 1,45,800/- (-) unspent balance amount Rs. 22,448/- Balance GIA Rs. 1,23,352/- Bifurcation of GIA amount: For Salary: Rs. 36,450/- For General: <u>Rs.86,902/-/-</u> Total: Rs. 1,23,352/-</p>	
5	Community Welfare Organization, Sports Shed, near A-65, Bunty Bhawan, Gokul Puri, delhi-94.	Vocational Training in (i)Cutting & Tailoring (ii) Beauty Culture	<p>The Inspection team consisting of two officers namely Smt. Deepika Mangain CDPO. & Ms. Manjulata, Supervisor, conducted inspection on 31.1.15 and reported that:-</p> <ul style="list-style-type: none"> • The organization is registered under Societies Registration Act, 1860. • The premises, comprising total 06 rooms allotted by Slum & JJ Deptt., MCD for vocational training classes. • It is providing free vocational training in the trades 	The GIA Committee recommends the sanction of Rs.2,03,024/- as total amount of GIA for the year 2014-15.

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			<p>of (i)Cutting & Tailoring (ii) Beauty Culture in two batches.</p> <ul style="list-style-type: none">• It has 2 instructors, . 01 Coordinator, 01 Supervisor. 01 Peon and 01 Sweeper.• At the time of inspection 16 beneficiaries in Cutting & Tailoring Centre in first shift and 17 in IInd shift and in Beauty Culture 21 beneficiaries in first shift and 23 in second shift were found present.• Raw material / training material is provided by the NGO.• Records are maintained by the NGO.• General public is aware about the functioning of the organization.• UC for the year 2013-14.has been received from the NGO. <p>ELFA report for the year 2013-14 has not been received Unspent balance or irregularity in ELFA, if any, will be considered at the time of release of grant in next financial year 2015-16 as this is a continuing project.</p> <p>GIA released during the year 13-14: Rs. 2,03,024/- GIA for the year 14-15 : Rs. 2,25,582/- (-) 10% NGO share : Rs. 22,558/- Total: : Rs. 2,03,024/-</p> <p>Bifurcation of GIA amount: For Salary: Rs. 90,000/- For General: <u>Rs. 1,13,024/-</u> Total: Rs. 2,03,024/-</p>	
6	Child Old Blind Home Welfare Society, A-4, Amar Colony, Ph-II, Opp. Rajdhani Park,Rohtak Road, Nangloi,	Kartik Bal Greh, Children Home for neglected destitute children	<p>The Inspection team consisting of two officers Ms. Suneeta Verma,Suptd., Suptd and Supervisor. conducted inspection on 18.12..14 and reported that:-</p> <ul style="list-style-type: none">• It is a new project.• The organization is registered under Societies Registration Act, 1860.• It has its owned building comprising 9 rooms.	The GIA Committee did not recommend the case for GIA for the year 2014-15.

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	Delhi-41.		<ul style="list-style-type: none">• Beneficiaries are from the age of 05 years to 16 years.• It is providing formal schooling, dance classes etc.• At the time of inspection 14 beneficiaries were found present.• The Home is not licensed under J.J, Act, 2000.	
7	Action Care Path Initiative, B-14, Raja Garden, New Delhi.	For Awareness & Health and Education	The Inspection team consisting of two officers Ms. Nandini, Supdt. ACH and Ms.Preeta, WO. conducted inspection on 17.12.14 and reported that:- <ul style="list-style-type: none">• This is proposed project.• Evidence of other activities is also not available for physical and documentary evidence.• No staff was available for cross verification• No records of GBM meetings is available.• No data is available about number of beneficiaries.	The GIA Committee did not recommend the case for GIA for the year 2014-15.
8	PAVE, B-3/79, FF Sector-16, Rohini, Delhi	Livelihood Centers for the Urban Poor	The Inspection team consisting of two officers DO(NW-I) and Supdt., NPS Rohini. conducted inspection on 8.11.14 and reported that:- <ul style="list-style-type: none">• At the time of inspection no beneficiary was available.• Two small rooms are engaged for providing tailoring and tutuon class to school drop outs.• Sufficient Staff is not available to impart training.• Two other NGO's are providing similar training• The area is covered by GRC.	The GIA Committee did not recommend the case for GIA for the year 2014-15.
9	Global Arthik Samajik Sehyog Samiti K-215, Mangolpuri, Delhi	Women Empowerm ent	The Inspection team consisting of two officers namely Ms. Arun Lata Pathak, CDPO, & Ms. Archna Supervisor,. conducted inspection on 21.11.14 and reported that:- <ul style="list-style-type: none">• At the time of inspection no beneficiary was found present,• No activity was going on at the given address.• People from surrounding area know the NGO as Tution Centre.	The GIA Committee did not recommend the case for GIA for the year 2014-15.

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10	Golden Foundation, A-36/5, Om Nagar, Meethapur, Badarpur, Delhi	Vocational training	The Inspection team consisting of two officers namely Mrs.Amita Sudan, DO (South) & Sh. R.K.Sharma, WO conducted inspection on 16.1.15 and reported that:- <ul style="list-style-type: none">• The organization has not filled the application for as per prescribed format.• At the time of inspection no activities was seen, no staff or beneficiaries were available.• No evident was available that the activities are being run by the NGO.	The GIA Committee did not recommend the case for GIA for the year 2014-15.
11	Society for Elementary Volunteer Action, RZ-296- D Block, Gali No.6, Near 28 ft Road, Prem Nagar, Nazafgarh, Delhi.	Support to Training & Employment to SC/ST/OBC & Poor Girls/Women	The Inspection team consisting of two officers namely Sh. D.K.Singh, Supdt. And Ms. U[asana, WO conducted inspection on 18.2.15 and reported that:- <ul style="list-style-type: none">• The NGO is imparting training in the trades of beautician, stitching and computer training which are covered under the GRC run by Samajik Suidha Sangam.• As per balance sheet for the year 2013-14 it is charging fees from the beneficiaries.• Aims and objectives of the NGO are not clear.	The GIA Committee did not recommend the case for GIA for the year 2014-15.
12	Vision India Public Charitable Trust, G-14/12, Malviya Nagar, New Delhi.	Non Formal Education, Vocational Training, Creche facility and awareness programme etc.	The Inspection team consisting of two officers namely Mrs.Amita Sudan, DO (South) & Sh. R.K.Sharma, WO conducted inspection on 5.12.14, 24.12.14, 5.1.15, 14.1.15 & 16.1.15 and reported that:- <ul style="list-style-type: none">• The NGO has not applied in the prescribed manner as required..• There was no display board of the NGO.• The organization is running the centre of non – formal education but the same is also not run properly and lacks basic infrastructure.• No record / register were maintained regarding activities carried by the NGO.	The GIA Committee did not recommend the case for GIA for the year 2014-15.
13	SATAT, Basti Vias Kendra, Near Hanuman Mandir,	Vocational Training	The Inspection team consisting of two officers, namely, CDPO, ICDS, Nizamudding and Supervisor conducted inspection on 12.11.14 and reported that:- <ul style="list-style-type: none">• The NGO is receiving fees from the beneficiaries.• The NGO has not applied for grant as mentioned	The GIA Committee did not recommend the case for GIA for the year 2014-15.

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	Private Colony, Srinivaspuri, New Delhi		in scheme. <ul style="list-style-type: none">• Details of budget is not given for proposed activity.• No details of beneficiaries is provided.• No expenditure on vocation training is reflecting in accounts/ balance sheet for the year 2013-14• As per balance sheet for the year 2013-14 the NGO has excess of income over expenditure	
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Meeting ended with the vote of thanks to the Chair.

No. F.2(37)/VAC/DWCD/Minutes DG/14-15/ 44598-681

Dated: 9.3.15

Copy to:-

1. Jt. Director, DWCD, GNCTD.
2. Sr.A.O., DWCD, GNCTD.
3. PS to Secretary, SW & WCD, GNCTD.
4. PA to Director, DWCD, GNCTD.

-SD-

(Sarmista Sharma)
DY.DIRECTOR (VAC)

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