

MINUTES OF THE MEETING OF GRANT-IN-AID COMMITTEE  
HELD ON 28.02.2012

(CASES UNDER GOVT. OF DELHI SCHEMES)

A meeting of the GIA Committee was held on 28.02.2012 at 2.30 p.m., under the Chairmanship of Director (WCD) to consider the GIA cases under 'The Delhi Grants to Social Welfare Institutions/ Organizations by the National Capital Territory of Delhi, Rules, 2008.

The meeting was attended by the following members/invitee:-

1. Sh. R.N.Mangla, Addl.Director (WCD).
2. Smt.Satnam Dhamija, Dy.Director (VAC)
3. Sh. Ramesh Chand, Accounts Officer, wCD.

During this meeting, a total of 07 such GIA cases were placed before the GIA Committee for their consideration and finalization. The decisions of the GIA Committee on the GIA cases are as under:-

**RECOMMENDED CASES:**

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	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, S &amp; Ms. Poonam, Supervisor, Distt.Office(Central) conducted inspection on 8.12.11 and reported that</p> <ul style="list-style-type: none"> <li>• The organization is registered under Societies Registration Act, 1860.</li> <li>• It is working in its own building comprising 5 rooms,4 halls 01 kitchen, 07 toilets, 01 store &amp; 01 office at ground floor and at Ist floor 03 halls &amp; 01 toilet.</li> <li>• It is providing food, clothing, bedding, vocational &amp; recreational facilities to the inmates</li> <li>• It is providing residential services to 75 inmates (girls).</li> <li>• At the time of inspection 74 beneficiaries were found present and average No. of beneficiaries is 67.</li> <li>• Medium of admission is through Child Welfare Committee.</li> <li>• 16 children have been rehabilitated by the NGO.</li> <li>• Records are being well maintained by the organization.</li> <li>• The Home for children is licensed under Women's &amp; Children's Institutions (Licensing) Act,1956 up to 25.12.2011 and renewal of license is under process.</li> </ul>	The GIA Committee recommends the sanction of Rs.3,99,600/- as total amount of GIA for the year 2011-12 Since an amount of Rs.2,00,000/- has already been released to the NGO as Ist & IInd installment, the Committee recommends for sanction of the balance amount of Rs.1,75,840/- ( after deduction of unspent amount of Rs.23,780/-) as IIIrd & final installment for the year 2011-12..

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			<p>The inspection team recommended the case for the current financial year with a view that the institution is running properly and the inmates are satisfied with the services provided to them.</p> <p>ELFA report for the year 2010-11 has been received</p> <p>Distt. Officer (Central) recommended the case under Delhi Grant scheme.</p> <p>GIA released during the year 10-11: Rs. 3,90,744/-</p> <p>.</p> <p>GIA for the year 11-12 : Rs.4,44,000/- -(500X12X74)</p> <p>(-) 10% NGO share : Rs. 44,400/-</p> <p>Total admissibility for 11-12 : Rs. 3,99,600/-</p> <p>(-) Ist &amp; IInd installment (11-12) Rs. 2,00,000/-</p> <p>(-) unspent amount indicated by ELFA Rs. 23,760/-</p> <p>Balance as IIIrd &amp; final installment: Rs. 1,75,840/-</p>	
2.	Society for the Reh. of Physically Handicapped, and Mentally Backward, B-37, Gali No. 1, Opp. Shakti Mandir, Kanti Nagar, East Azad Nagar, Delhi.	Treatment, Education & sheltered Workshop for the Physically Handicapped	<p>The Inspection team consisting of two officers namely Mrs. Deepika CDPO, &amp; Mrs. Poonam, Supervisor, conducted inspection on 10.01.12 and reported that:-</p> <ul style="list-style-type: none"> <li>The NGO is working in a rented accommodation comprising 02 rooms 10x10ft., 02 dormitories 25x15 ft. and 02 toilets.</li> <li>The organization is teaching of children with special needs i.e. reading , writing and counseling, learn while play and also providing treatment to physically and mentally handicapped children.</li> <li>The average number of beneficiaries under various programmes are 46.</li> <li>The school is providing free education till class Vth. Students are also provided free uniform, books and transport facility . .</li> </ul> <p>ELFA report has been received and no financial irregularity has been found.</p> <p>UC issued by the CA is submitted by the NGO.</p> <p>GIA for the year 10-11 : Rs.4,43,810/-</p> <p>GIA for the year 11-12 Rs. 6,15,510</p> <p>(-) 10% NGO share <u>Rs. 61,551/-</u></p> <p>Total admissibility for 11-12 Rs. 5,53,959/-</p> <p>(-) Ist &amp; IInd installment <u>Rs. 2,20,000</u></p> <p>Balance Rs. 3,33,959/-</p>	The GIA Committee recommends the sanction of Rs.5,53,959/- as total amount of GIA for the year 2011-12 Since an amount of Rs.2,20,000/- has already been released to the NGO as Ist & IInd installment, the Committee recommends for sanction of the balance amount of Rs.3,33,960/-as IIIrd & final installment for the year 2011-12..
3	Masoom foundation, 2 <sup>nd</sup> Floor,	Spl. School for Mentally	<p>The Inspection team consisting of two officers namely Sh. Ramesh Dhanwariya, Supdt. &amp; Ms. Akansha Sharma, WO, DO(N) conducted inspection on 6.1.11 and reported that:-</p>	The GIA Committee recommends the

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	<p><b>Indraprakash , 21, Barakhamba Road, New Delhi.</b></p>	<p><b>Challenged</b></p>	<ol style="list-style-type: none"> <li>1. The organization is registered under Societies Registration Act, 1860.</li> <li>2. It is working in rented accommodation allotted by MCD.</li> <li>3. It has four rooms with open space at first floor and 06 small rooms at ground floor.</li> <li>4. At the time of inspection 43 out of 53 beneficiaries between the age group of 16 to 20 years were found present</li> <li>5. All staff is well trained, specialized, skilled and special educated and affiliated with RCI.</li> <li>6. It is registered under Section 52 of the PWD Act.</li> <li>7. It is working for the mentally challenged and providing them services of education, vocational training, counseling etc Indoor games are also available.</li> <li>8. Mid-day meal is also provided to the children.</li> <li>9. It is maintaining its records properly.</li> <li>10. Above 18 years students who area involved in loom training are getting stipends in the form of FDs in their bank account which is opened by the NGO.</li> </ol> <p>Utilization Certificate in respect of GIA sanctioned for the year 2010-11-10, issued by the C.A. has been submitted by the NGO.</p> <p>ELFA report has been received and no financial irregularity</p> <p>GIA released during the year 10-11 : Rs. 5,90,305/-          (-) Unspent balance : <u>Rs. 2,77,422/-</u>          Total balance 10-11 : Rs, 3,12,883/-</p> <p align="center">∴</p> <p>GIA for the year 11-12 : Rs. 6,53,601/-          (-)10% NGO share : <u>Rs. 65,360/-</u>          Total admissibility for the year 11-12 Rs. 5,88,241/-</p>	<p>sanction of Rs.5,88,241/- as total amount of GIA for the year 2011-12 .</p>
<p>4</p>	<p><b>National Association for the Blind, Sector-V, R.K.Puram, New Delhi.</b></p>	<p><b>Preparator y School for the Blind Children.</b></p>	<p>The Inspection team consisting of two officers namely Mrs. Nandini Supdt&amp; Sh. Dinesh Kumar Singh, WO conducted inspection on 06.02.12 and reported that:-</p> <ul style="list-style-type: none"> <li>• The organization is registered under Societies Registration Act, 1860 since 1979.</li> <li>• It is working in its own building comprising 04 rooms.</li> <li>• It is working with visually handicapped children with disability of minimum 40%. Most of the children come from families with income of lower socio economic states.</li> </ul>	<p>The GIA Committee recommends the sanction of Rs3,69,900/- as total amount of GIA for the year 2011-12. Since an amount of <u>Rs.1,25,000/-</u> has already been released to the NGO as Ist &amp; IInd</p>

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			<ul style="list-style-type: none"> <li>The organization imparts education to the blind and low vision children under the age group from 5 to 8 years, prepare children through imparting daily living skills, training in mobility, Braille reading and writing, so that the children could be integrated in main stream school.</li> <li>At the time of inspection 63 children were found present</li> <li>The staff is well qualified and registered with RCI.</li> <li>As per record of last three years it is found that 20-22 children ( on an average) are integrated into main stream schools.</li> <li>It is regular recipient of GIA from Govt. of India for its another 04 projects.</li> </ul> <p>ELFA report has not been received till date. GIA for the year 10-11                      Rs. 2,50,650/-</p> <p>GIA for the year 11-12                      Rs. 4,11,000/- (-) 10% NGO share                              <u>Rs. 41,100/-</u> Total admissibility for 11-12                      Rs. 3,69,900/- (-) Ist &amp; IInd installment                      <u>Rs. 1,25,000/-</u> Balance    <u>Rs. 2,44,900/-</u></p>	installment, the Committee recommends for sanction of the balance amount of <u>Rs. . 2,44,900/-</u> as IIIrd & final installment for the year 2011-12..
5	Delhi Mahila Kalyan Samiti, 48, Institutional Area, Janakpuri, New Delhi.	Non Recurring Grant	<p>The Inspection team consisting of two officers namely Smt. Shalini Puri, Supdt., CHG, &amp; Ms. Eva, WO, conducted inspection on 10.2.12 and reported that:-</p> <ul style="list-style-type: none"> <li>The organization is registered under Societies Registration Act, 1860 since 1976.</li> <li>The organization is running the activities in its own building comprising 10 rooms.</li> <li>It is running vocational training i.e. computer, beauty culture, embroidery, cutting &amp; tailoring etc.</li> <li>At the time of inspection in Beauty Culture 15, Computer class 04, Cutting &amp; Tailoring 09 and in Embroidery/painting class NIL students present.</li> <li>It is working since 1976 and doing good work in the above mentioned fields. The local people of the West Delhi are getting benefits.</li> <li>It is charging maintenance charges/ fees from the beneficiaries.</li> </ul> <p>ELFA report has been received and no financial irregularities have been found. GIA for the year 10-11                      Rs. 2,14,200/- GIA for the year 11-12                      Rs. 1,88,290/- (-) 10% NGO share                              <u>Rs. 18,829/-</u> Total admissibility for 11-12                      Rs. 1,69,461/-</p>	The GIA Committee recommends the sanction of Rs.1,69,461/-as total amount of GIA for the year 2011-12

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**NOT RECOMMENDED CASES**

<b>S. N O.</b>	<b>NAME &amp; ADDRESS OF THE ORG.</b>	<b>NAME OF THE PROJECT</b>	<b>OBSERVATIONS MADE BY INSPECTING OFFICERS, DISTT. OFFICER &amp; CONCERNED ASSTT.DIRECTORS</b>	<b>DECISION OF THE GIA COMMITTEE</b>
1	<b>Women Help Association (WHA), B-25, Gali No. 20, Ziauddinpur, New Mustufabad, Delhi-110 094.</b>	<b>Computer Institute specially for girls.</b>	<p>The Inspection team consisting of two officers namely Smt. Smt. Raj Rani, CDPO &amp; Smt. Shashi Bala, CDPO conducted inspection on 09.12.11 &amp; 12.12.11 and reported that :</p> <ul style="list-style-type: none"> <li>• House owner told that only month back they give the room on rent of Rs. 800/- p.m. where coaching centre started and children come for tuition and pay Rs. 50/- &amp; 100/- respectively.</li> <li>• No record available at the time of inspection.</li> <li>• Audit report and other financial documents not shown.</li> <li>• No activity related to project was found functional at the time of inspection.</li> <li>• None of the beneficiary found present at the time of inspection.</li> </ul>	<b>Not recommended for GIA for the year 2011-12</b>
2	<b>Kanak Foundation, D-454, Gali No. 1, Ashok Nagar, Delhi-110 093</b>	<b>Integrated programme for older persons</b>	<p>The Inspection team consisting of two officers namely Sh. Suresh Kumar, Supdt. &amp; Sh. Z.A.Siddiqui, WO conducted inspection on 12.12.11 and reported that :</p> <ul style="list-style-type: none"> <li>• NGO is located in a Double Storey building so no activity of any kind related to project was running from there.</li> <li>• It is a proposed programme of the NGO.</li> <li>• The programme will start only after receiving the grant from Govt. stated by the Secretary of the NGO.</li> <li>• No beneficiary found present at the time of inspection .</li> <li>• As no related Executive or any staff member was available at the time of visit so no information or record could be seen by the team.</li> <li>• No impact upon public of the area was realized. The neighbors told that no programme is going on through the NGO.</li> </ul>	<b>Not recommended for GIA for the year 2011-12</b>

Meeting ended with the vote of thanks to the Chair.

No. .2(53)/VAC/DWCD/Minutes DG/11-12/ 35274-276

Dated: 29.02.12.

Copy to:-

1. PS to Director (WCD).
2. PA to Jt. Director (Prog.).
3. A.O.. Deptt. of WCD.

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