

MINUTES OF THE MEETING OF GRANT-IN-AID COMMITTEE
HELD ON 28.01.14

A meeting of the GIA Committee was held on 28.01.14 at 03.00 P.M. under the chairmanship of Director, WCD to consider the GIA cases under the schemes of Ministries of Social Justice & Empowerment, and Women & Child Development, Govt. of India, for the year 2013-14.

The meeting was 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 meeting, who had carried out the scrutiny and inspection of the GIA proposals which were project location-wise, falling in their respective jurisdiction. They brought and presented the cases before the GIA Committee along with summary containing brief findings and results on the cases. Accordingly, the details of each case are as under:-

CASES RECOMMENDED

During the meeting, the GIA Committee found the following cases suitable for recommendation to the Ministry of Social Justice & Empowerment Govt. of India subject to observations and case-specific conditions which are subsequently detailed below:-

MINISTRY OF SOCIAL JUSTICE & EMPOWERMENT, GOVT. OF INDIA

DEEN DAYAL DISABLED REHABILITATION SCHEME

S. No.	Name & Address of the Org.	Nature/ Title of the Project
1	AWWA Asha School Delhi Cantt. C/o Base Hospital, Delhi Cantt	AWWA Asha School for Disabled Children Delhi Cantt.
2	Asha Viklang Shaikshik Avam Punarvas Kendra, RZ-D-58, Gali No. 4, Mahavir Enclave, Main Dabri Plam Road, New Delhi-110 045.	Special School for Mentally Retarded Asha Special School, Plot No. 56-57, Mahavir Vihar, Sector-1, Dwarka, New Delhi-110 075.

COMMON OBSERVATIONS FOR RECOMMENDED CASES:

The GIA Committee observed that the above listed cases are recommended to Ministry of Social Justice & Empowerment, Govt. of India, with the following common observations:-

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1. The amount of GIA for the recommended cases may be decided as per the proportion of actual grant disbursed to the NGO in the last year and subsequent allocation of funds for the State.
2. The amount of GIA may be decided by the Recommendation Committee/Project Sanctioning Committee at Govt. of India after looking into the utilization of the previous grants or any other requisite.
3. The sanction be based strictly in accordance with norms of the scheme as applicable to the respective case.

CASES NOT RECOMMENDED

MINISTRY OF SOCIAL JUSTICE & EMPOWERMENT, GOVT. OF INDIA

SCHEME OF ASSISTANCE FOR PREVENTION OF ALCOHOLISM AND SUBSTANCE (DRUGS) ABUSE AND FOR SOCIAL DEFENSE SERVICES.

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 scope, eligibility & experience requirements stipulated in the scheme & other guidelines:
 - 'Guidelines For Assisting NGO/Voluntary Organizations' of the Ministry of Social Justice & Empowerment ,Govt.of India which states that "In order to be eligible for assistance, a Voluntary Organization should have been registered for a period of at least two years and should have been actively working in its sector for a period of two years. Such projects will not be taken up for assistance where the activities are proposed to commence after the project is sanctioned and funds released by the Ministry";

PREVENTION OF ALCOHOLISM AND SUBSTANCE (DRUGS) ABUSE

- It should have resources, facilities and experience for undertaking the programme.
- As conveyed by the Ministry of Social Justice & Empowerment, Govt. of India, "under the revised scheme of Prevention of Alcoholism & Substance (Drug) Abuse,, which came into effect from 1.10.2008, Counseling & Awareness Centres have been merged with the Integrated Rehabilitation Centre for Addicts (IRCAs), therefore, funding for maintenance of the Counseling & Awareness Centres would not be possible under the revised scheme".

FOR SOCIAL DEFENSE SERVICES

- The objectives of the scheme are:
 - i) To meet urgent needs falling within the mandate of the Ministry which cannot be met under its regular schemes.
 - ii) To support such initiatives of an innovative/pilot nature in the area of welfare and empowerment of the Ministry's target groups, as cannot be supported under its regular schemes.
- The Organisation should have at least two years of experience of working in the related area or should show evidence of competence to take up the proposed scheme.
- Scheme is essentially meant to promote Pilot Projects and work in uncharted and unspecified areas falling within the field of social defence support will also be extended to cover other

2

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components depending upon the nature of the projects.			
The following case is not recommended:-			
1.	Anu Education Society, B-34, Roshan Garden Part-II, Behind Metro staff Qtrs., Near Kali Mata Mandir, Nazafgarh, New Delhi.	Nav Chetna Drug De Addiction & Rehabilitation Centre./Multiservice centre.	As per the summary sheet by the DSWO (South West) on the case, that there are only 5 beds; the NGO is not maintain proper records; no record is available w.r.t. home visits to assess number of ex-addicts leading during free life, individual counseling services, family counseling services, referral services etc.
<u>DEEN DAYAL DISABLED REHABILITATION SCHEME</u>			
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 & other guidelines:			
<ul style="list-style-type: none"> • 'Guidelines For Assisting NGO/Voluntary Organizations' of the Ministry of Social Justice & Empowerment, Govt. of India which states that "In order to be eligible for assistance, a Voluntary Organization should have been registered for a period of at least two years and should have been actively working in its sector for a period of two years. Such projects will not be taken up for assistance where the activities are proposed to commence after the project is sanctioned and funds released by the Ministry"; 			
the following cases are not recommended:-			
1	Amar Jyoti Charitable Trust, N-192, Greater Kailash-I, New Delhi.	School for Integrated & Inclusive Education at Karkardooma, Vikas Marg, Delhi.	As per the summary sheet by the DSWO (East) on the case, that the NGO seems financial viable; it is charging fees @ Rs. 400/- monthly and Rs.600/- annually from each beneficiary; the income from the fees has not been reflected in their accounts; during cross checking of new admission list of EWS, it was found that some students are not studying in Amar Jyoti School.
2	Amar Jyoti Charitable Trust, N-192, Greater Kailash-I, New Delhi.	Pre School & Early Intervention at Karkardooma, Vikas Marg, Delhi.	As per the summary sheet by the DSWO (East) on the case, that out of 10 beneficiaries checked randomly by the inspecting team, only one was found undergoing treatment, it is charging from the parents from Rs. 30/- to 50/- & 60/- to 100/- per month; most phone numbers appearing in the list do not exist;

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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 the Corresponding State Acts. Recipient of financial assistance under STEP are required 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 recommended:-			
1	Indian Council for Pverty Alleviation, 4/6, Siri Fort Instl.Area, New Delhi.	Nature/Title not mentioned as per scheme	As per the summary sheet by the DSWO (South) on the case, that the NGO has not applied in the proforma prescribed under the scheme; survey of probable beneficiaries has not been carried out; two office bearer and the member of governing body are related to each other; it has not clear cut marketing channels and future planning for said project.
2	Truth of Universe Society, 140-41, Amrit Kour Market, Paharganj, New Delhi.	Nature/ Title not mentioned as prescribed under scheme. Pahar Ganj, Chandi Mahal, etc.	As per the summary sheet by the DSWO (Central) on the case, the NGO has not mentioned specific project for which GIA is required; the area is covered by GRC resulting in overlapping of the services in the community; no data available of beneficiaries who have benefitted.
3	Rural Education & Welfare Society, 455-B, Mahavir Enclave, Pat-II, Gali No. 30, Dwarka, Delhi.	Nature/ Title not mentioned as per scheme	As per the summary sheet by the DSWO (South-West) on the case that this is a proposed project and NGO has no experience in this field..

4

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3	Anu Education Soceity, B-34, Roshan Garden Part-II, Behind Metro staff Qtrs., Near Kali Mata Mandir, Pandit Pryoo, New Delhi.	Nature/ Title not mentioned as per scheme	As per the summary sheet by the DSWO (South West) on the case, the area is covered by the GRC and have not been shown link agencies for prospective employment.
4	Social welfare & Research Association, RZ-60, St. No. 5/5, Main Sagarpur, New Delhi.	Nature/ Title not mentioned as per scheme	As per the summary sheet by the DSWO (South West) on the case, it is a proposed project; vocational training activities proposed by NGO are already covered by GRC; It has no clear cut marketing policy.
<p><u>GENERAL GRANT-IN-AID SCHEME FOR ASSISTANCE TO VOLUNTARY ORGANISATIONS IN THE FIELD OF WOMEN AND CHILD DEVELOPMENT</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 noted against each case;</p> <p>(ii) Following relevant points on guiding principles and eligibility & experience requirements stipulated in the scheme:</p> <ul style="list-style-type: none"> • 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 clown 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. <p>(iii) Other guiding principles, as detailed in the scheme, on the nature of projects that may be approved</p>			
1	Manav Sewa Manavidhkar, New-11, Majnu Ka Tila, Ring Road, Delhi-110 054. Postal Address: E-104-A, Old Chandrawal, Delhi-110 084.	To Help children, ladies, phy. handicapped and those persons who are willing to need of help, social work	As per the summary sheet by the DSWO (North) on the case, it does not have sufficient infrastructure to run the project; the NGO is not be financially sound to carry out its activities the project for which the NGO has applied is not mentioned.

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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 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 defence, dealing with women and children in need of care and protection, children in conflict with law, etc

the following cases are not recommended:

1	Rural Education & Welfare Society, 455-B, Mahavir Enclave, Pat-II, Gali No. 30, Near Dwarka, Delhi.	Prevention Component Applied at Kusumpur Pahari, Kuli Camp, Dabri, Harijan Basti etc. of SW Distt. of Delhi.	As per the summary sheet by the DSWO (South-West) on the case that NGO does not have proper space, no list of identified beneficiaries is available and in addition their bank account details are also not clear.
2	Truth of Universe Society, 140-41, Amrit Kaur Market, Paharganj, New Delhi.	For all components at Paharganj, Central Delhi.	As per the summary sheet by the DSWO (Central) on the case the organization does not have list of rehabilitated beneficiaries; the project proposal is not specific for which project GIA is required is not clear; NGO does not have sufficient infrastructure to carry out the activities.

Meeting ended with the vote of thanks to the Chair.

No.F. 11/VAC/GOI/GIAC/DWCD/13-14/ 30039=044

Dated: 03.02.14

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..

-sd-
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DY.DIRECTOR (VAC)

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