

MINUTES OF THE MEETING OF GRANT-IN-AID COMMITTEE
HELD ON 25.09.12

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A meeting of the GIA Committee was held on 25.09.12 at 03.30 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 2012-13.

The meeting was attended by the following officers:-

1. Smt. Satnam Dhamija, Jt. Director
(VAC, Deptts. of Women & Child Development and Social Welfare, Govt. of NCT of Delhi)
2. Sh. Ramesh Chand Accounts Officer, WCD.
3. Distt. Officers of respective districts.

The Distt. Officers attended the meetings, 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.

RECOMMENDED CASES.

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 certain common and case-specific conditions which are subsequently detailed below:-

MINISTRY OF SOCIAL JUSTICE & EMPOWERMENT, GOVT. OF INDIA

S. No.	Name & Address of the Org.	Nature/ Title of the Project
ASSISTANCE TO DISABLED PERSONS FOR PURCHASE/ FITTING OF AIDS & APLIANCES.(ADIP)		
1	Rotary Delhi Central Charitable Trust, 42-X, Karkardooma Industrial Area, Manglam Marg, Near Kendriya Vidyalaya, Delhi.	For Camp and Non Camp Activities for the beneficiaries of the Central District only of Delhi.
2	Amar Jyoti Charitable Trust, , N-192, Greater Kailash-I, New Delhi.	For Camp and Non Camp Activities for the beneficiaries of the Districts namely East, North East, West, North West, North, South and South West (on sharing basis as indicated by the DO letter dated May,2012 of JS to Govt. of India).
DEEN DAYAL DISABLED REHABILITATION SCHEME		
1	Amar Jyoti Charitable Trust, , N-192, Greater Kailash-I, New Delhi.	Pre School & Early Intervention at Karkardooma, Vikas Marg, Delhi.
2	Amar Jyoti Charitable Trust, , N-192, Greater Kailash-I, New Delhi.	School for Integrated & Inclusive Education at Karkardooma, Vikas Marg, Delhi.
SCHEME OF ASSISTANCE FOR PREVENTION OF ALCOHOLISM AND SUBSTANCE (DRUGS) ABUSE AND FOR SOCIAL DEFENCE SERVICES.		
1	Samaj Sewa Sangh N-69/10 Gali No 16 Brahmpuri Delhi-53:	15 Bedded Integrated Rehabilitation Centre for Addicts, at A-108, Dilshad Colony, Delhi.

Sd/-
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JT..DIRECTOR.(VAC)
Member-Secretary

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(RAMESH CHAND)
AO
MEMBER

Sd/-
(RAJIV KALE)
DIRECTOR (WCD)
CHAIRMAN

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AN INTEGRATED PROGRAMME FOR OLDER PERSONS

1	Nari Utthan Samiti, 185/31-A, Main Krishna Gali No. 5, Mauj Pur, Delhi-53.	Day Care Centre (Multi Care Centre) for Older Persons at D-29, Ground Floor, Gokul Puri, Delhi.
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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:-

1. In view of the fact that the Ministry of Social Justice & Empowerment, Govt. of India has decided State-wise notional allocation under different GIA schemes. The amount of GIA for the recommended cases may be decided as per the proportion of actual grant disbursed last year.
2. The quantum 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.
3. The sanction be based strictly in accordance with norms of the scheme as applicable to the respective case.

CASE SPECIFIC OBSERVATIONS:

1. **Amar Jyoti Charitable Trust, , N-192, Greater Kailash-I, New Delhi. (ADIP Scheme):**

The Committee further observes that the case is recommended subject to the condition that the NGO submits to the Ministry of SJ&E, GOI through the Chairman, GIA Committee of this Deptt. the evidences of its compliance to terms & conditions as envisaged vide para No. 5 (iv), 5(v) & 5(vii) of the sanction letter vide No. 4-1(135)/2011-DD-I (NGO) dated 31.3.2011 of the Ministry of Social Justice & Empowerment, Govt. of India. These above said conditions broadly relate to publicity of the camps (press clippings, posters, pamphlets) , photographs of the beneficiaries depicting them fitted with or alongwith the aids/ appliances and acknowledgement in various forms that the scheme is run with the assistance with Ministry of SJ&E, Govt. of India.

UNRECOMMENDED CASES

MINISTRY OF SOCIAL JUSTICE & EMPOWERMENT, GOVT. OF INDIA

ASSISTANCE TO DISABLED PERSONS FOR PURCHASE/ FITTING OF AIDS & APPLIANCES.(ADIP)

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:
 - '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

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<p>sanctioned and funds released by the Ministry”;</p> <ul style="list-style-type: none"> • The NGOs should preferably possess professional/technical expertise in the form of professionally qualified staff (from recognized courses) for the identification, prescription of the required artificial aids/appliance, fitment and post-fitment care of the beneficiaries as well as the aid/appliance. • The NGO should also preferably possess infrastructure in the form of machinery/equipment for the fabrication, fitment and maintenance of artificial aid/appliance to be given to a disabled person under ADIP Scheme. <p>the following case is 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	Akhil Bhartiya Viklang, Vidhwa, Vridha Sewa Samiti, RZ-71, Indra Park, Uttam Nagar, New Delhi.	Purchase Fitting Aids & Appliances at North East Distt. of Delhi.	<ul style="list-style-type: none"> • As per the summary sheet by the DSWO (North East) and inspection report on the case, it was found, on cross checking a sample of beneficiaries as provided in the list given by the NGO, that the beneficiaries were not living at the given address or did not required any aids/ appliances; NGO has only one small room as space for workshop for making calipers, shoes etc.
2	ISHWAR- International Society for Human Welfare and Rehabilitation, A-4, (SF), Naraina Indl. Area, Ph.-1, New Delhi.	For Headquarter and Camp activities.	<ul style="list-style-type: none"> • As per the summary sheet by the DSWO (Central) on the case, records of the NGO are not proper and maintained; there are unmatched address in all documents; it does not have adequate space for workshop; sanitation is poor. It does not have adequate staff for the project.

AN INTEGRATED PROGRAMME FOR OLDER PERSONS

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:

- ‘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 Organization should possess proven credentials and capabilities to handle such projects”

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
1.	Social Awareness for Education (SAFE) B-118, JJ Colony,	Multi facility care centers for older persons at JJ Colony,	As per the summary sheet by the DSWO (West) on the case, NGO has not identified any space for the project; no any staff been appointed for

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	Khayala, New Delhi.	Khayala, New Delhi.	the same; list of beneficiaries has not been prepared; it is a proposed project.
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UN RECOMMENDED CASES

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 found suitable for recommendation

1	Bhartiya Bal Shiksha Evom sewa Samiti, Block No. 5, H.No. 173, Khichripur, Delhi.	Coconut Coir Making & Agarbatti Making Training at Block No. 5, H.No. 173, Khichripur, Delhi.	• As per the summary sheet by the DSWO (East) on the case, no such organization was found functional at the given address at the time of inspection.
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Meeting ended with the vote of thanks to the Chair.

No.F. 12/VAC/DWCD/GIAC/GOI/12-13/ 19839-842

Dated: 3/10/12

Copy to:-

1. PS to Secretary (WCD/SW).
2. PS to Director (WCD).
3. PS to Director (SW).
4. 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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