

MINUTES OF THE MEETING OF GRANT-IN-AID COMMITTEE
HELD ON 03.01.13

Another meeting of the GIA Committee was held on 03.01.13 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 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. District Officers 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.

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

MINISTRY OF SOCIAL JUSTICE & EMPOWERMENT, GOVT. OF INDIA

DEEN DAYAL DISABLED REHABILITATION SCHEME		
1	Action for Ability Development & Inclusion (AADI) 2, Balbir Sexena Marg, Hauz Khas, N.D.	Vishwakarma Workshop Training Centre at 2, Balbir Sexena Marg, Hauz Khas, N.D.
2	Action for Ability Development & Inclusion (AADI) 2, Balbir Sexena Marg, Hauz Khas, N.D.	Home Management (Early Intervention & Outstation Programme) at 2, Balbir Sexena Marg, Hauz Khas, N.D.
3	Association for Advancement & Rehabilitation of Handicapped (AAROH), 224, Vasant Enclave, New Delhi-110 057.	Navjyoti Institute for Mentally Challenged at B-11, Vasant Kunj, New Delhi-110 070.
4	Asha Viklang Shaikshik Avam Punarvas Kendra, RZ-D-58, Gali No. 4, Mahavir Enclave, Main Dabri Plam Road, New Delhi-110 045.	Asha Special School for Mentally Retarded. Plot No. 5605, Mahavir Vihar, sEctor-1, Dwarka, New Delhi-110 075.
5	Bhartiya Blind Educational Cultural Welfare Socieity, 61/1-B-II, Teliwara Shahdara, Delhi-110 032.	Residential School, Hostel & VTC for Blind at , 61/1-B-II, Teliwara Shahdara, Delhi-110 032.
6	Delhi Foundation of Deaf Women, Ist Floor, DDA Community Hall, Gali Chandiwali, Paharganj, New Delhi	Vocational Training Centre for the Deaf at Ist Floor, DDA Community Hall, Gali Chandiwali, Paharganj, New Delhi
7	Anchal Charitable trust, F-16, Naveen Shahdara, Behind Shyam Lal Collage, Delhi-32.	Special School for Mentally Handicapped, Dr. Ambedkar Camp, Jhilmil Indl. Area, Delhi-95

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AN INTEGRATED PROGRAMME FOR OLDER PERSONS		
1	Core Care India Foundation, 63, Zakir Bagh, Okhla Road, New Delhi.	Physiotherapy Clinic for Older Persons
SCHEME OF ASSISTANCE FOR PREVENTION OF ALCOHOLISM AND SUBSTANCE (DRUGS) ABUSE AND FOR SOCIAL DEFENSE SERVICES.		
1	Bhartiya Parivardhan Sansthan, D I, Basti Vikas Kendra, Nand Nagri, Delhi.	30 Bedded Drug De Addiction Centre, at D I, Basti Vikas Kendra, Nand Nagri, Delhi-110092.

MINISTRY OF WOMEN & CHILD DEVELOPMENT, GOVT. OF INDIA

GRANT-IN-AID FOR RESEARCH, PUBLICATIONS AND MONITORING		
1	Manvadhikar Samajik Manch, 241, Sant Nagar, East of Kailash, New Delhi.	Research Study on Women in Tihar

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. **Action for Ability Development & Inclusion (AADI) (Home Management (Early Intervention & Outstation Programme):**

The case is recommended with the observations that (a) the Home Management Programme, as such, does not find specific mention in the Annual Report of the NGO for the year 2011-12 { as provided by it to the DSWO (South)} and (b) the activities run by the NGO under the Banner/Project title of Home Management (Early Intervention & Outstation Programme) do not quite square with the objectives as laid down by the Ministry of Social Justice & Empowerment, Govt. of India under its Home Based Rehabilitation Programme/ Home Management Programme.

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2. Anchal Charitable Trust,,:

The case is recommended with the observation that the NGO could not provide the following documents/ clarifications despite the Deptt. having given to it many opportunities and assistance to do so:-

- a) Properly filled-up Part-C of the prescribed Application format under DDRS.
- b) Registration Certificate (under RCI) of most of its Special Education Staff.
- c) Clarification as to why it was not displaying prominently the fact on its website that the programme of 'Special School for MR Children' was being financed/ supported by the Government of India sources.
- d) Amount of User Charges collected by it from the beneficiaries since it states to receive the same from beneficiaries as per their income status.

CASES NOT RECOMMENDED

MINISTRY OF SOCIAL JUSTICE & EMPOWERMENT, GOVT. OF INDIA

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.	Olympian Dharamveer Kalyan Sewa Samiti, Flat No. 176, Pocket-6, Sector-A 10, Narela, Delhi-40.	Multi Service Centre for Older Persons	As per the summary sheet by the DSWO (North West-I) on the case, the project is proposed one; survey list of proposed beneficiaries not shown; no rent agreement not shown to the inspection team; no infrastructure available; records are not maintained; staff neither available nor selected by the NGO; selected area for project is not suitable for running the centre for older persons.

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2.	Mazdoor Yuva Vikas Samiti, 29, Sahipur Gaon, Shalimar Bagh, Delhi.	Day Care Centre for Older Persons	As per the summary sheet by the DSWO (North West-I) on the case, records not maintained by the NGO; it has no sufficient space available to run the project.
3.	Active Education Society, F-6, 1st Floor, Near Bal Bhawan School, Manish Chamber-4, Sector-12, Dwarka, New Delhi	Old Age Home	As per the summary sheet by the DSWO (South West) on the case, at the time of inspection the premises found locked; no evidence of activities found and reported by the neighboring shopkeepers.
4.	Gyanodham D-13/46, Sector-8, Rohini, Delhi-85.	Old Age Home	As per the summary sheet by the DSWO (North West-II) on the case, the NGO is not clear in its objective, whether it wants to make application for Old Age Home or Day care Centre as variations were found in its application; moreover, the NGO does not have sufficient number of beneficiaries.
5.	Asha Deep Foundation, 175 C, J & K Pocket, Dilshad Garden, Delhi-110 095.	Multi Service Centre for Older Persons	The Committee made the following final observations on the case:- 1. The organization suppressed material facts about the ownership of the project place (i.e. Basti Vikas Kendra, D-Block, New Seema Puri, Delhi). In its application it stated to be owning it, but when requested for the copy of the allotment letter, it had to submit that the same (BVC) is "allotted to somebody else". 2. Though the Annual Reports of the NGO make mention about various facilities/activities like "proper nutrition, improved health care, secure day shelter and support"... weekly health check-ups" for older persons; but the related corresponding expenditure is not perceivable in the Audited Statement of Accounts for

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			those years.
<u>SCHEME OF ASSISTANCE FOR PREVENTION OF ALCOHOLISM AND SUBSTANCE (DRUGS) ABUSE AND FOR SOCIAL DEFENSE SERVICES.</u>			
<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 scope, eligibility & experience requirements stipulated in the scheme & other guidelines:</p> <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”; <p><u>PREVENTION OF ALCOHOLISM AND SUBSTANCE (DRUGS) ABUSE</u></p> <ul style="list-style-type: none"> • 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 (IRCA), therefore, funding for maintenance of the Counseling & Awareness Centres would not be possible under the revised scheme”. <p><u>FOR SOCIAL DEFENSE SERVICES</u></p> <ul style="list-style-type: none"> • The objectives of the scheme are: <ul style="list-style-type: none"> 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 failing within the field of social defence support will also be extended to cover other components depending upon the nature of the projects. <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.	Devotees Welfare Foundation D-29, D- Block, Bharat	Awareness Programme	As per the summary sheet by the DSWO (South West) on the case, it is a proposed project; no

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	Vihar, Uttam Nagar, New Delhi.		infrastructure at present; no staff appointed for the project.
2	Olympian Dharamveer Kalyan Sewa Samiti Flat No. 176, Pocket-6, Sector-A 10, Narela, delhi-40.	Setting up of Integrated Rehabilitation Centre for Addicts	As per the summary sheet by the DSWO (North West-II) on the case, inspecting team made three visits and found that the NGO has only displayed its board at the given address but does not have any activities there; on the given address a family is living; it has failed to prove its activities mentioned in the proposal; it does not have any experience in the relevant field.
3	Turning Point Foundation, A-528, Near Dayal Market, Narela Road, Alipur, delhi-36.	Setting up of 30 Bedded Treatment-cum-Rehabilitation Centre	As per the summary sheet by the DSWO (North West-II) on the case, the NGO, at present is running Drug De addiction and Rehabilitation Centre but the building/ big hall, wherein beneficiaries are accommodated is not having ventilation provisions, which is essentially required in the interests of the health of the beneficiaries; also not having beds' facility, display board, spittoons, first-aid box, sitting facility etc.; the rooms/ cabins are not utilized as shown in the layout plan in the submitted proposal; it does not have outdoor games facility; the main gate was found locked during inspection; no drawing map of the building was produced; internal walls also require fresh whitewashing; lighting arrangement was also not found good and bathrooms were also not maintained in clean and sanitary condition.

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:-

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<p>(ii) Para no.12 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”;</p>			
1	<p>Vaishnavi Pragya Sanstha, A-6/3, sector-15, Rohini, Delhi-85.</p>	<p>Support to Training and Employment</p>	<p>As per the summary sheet by the DSWO (North West-I) on the case, NGO is not working at the given address; area people are not aware about the NGO and its services; name of Dr.Singh written on the banner of NGO with phone no. but Dr. Singh is not aware about this nor his consent was taken.</p>
<p><u>UJJAWALA</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:</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 defence, dealing with women and children in need of care and protection, children in conflict with law, etc <p>the following cases are not found suitable for recommendation:</p>			
1	<p>Vaishnavi Pragya Sanstha, A-6/3, Sector-15, Rohini, Delhi-85.</p>	<p>Prevention of Trafficking of Women and Children</p>	<p>As per the summary sheet by the DSWO (North West-I) on the case, NGO is not working at the given address; area people do not aware about the NGO and its services; name of Dr.Singh written on the banner of NGO with phone no. but Dr. Singh is not aware</p>

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			about this nor his consent was taken.
SCHEME OF ASSISTANCE TO EDUCATIONAL WORK FOR PREVENTION OF ATROCITIES ON WOMEN			
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, scope & experience requirements stipulated in the scheme & other guidelines:			
<ul style="list-style-type: none"> • Assistance under this Scheme will be given to Organisations working with women: for their social uplift and betterment, for carrying out education work for the prevention of atrocities on women by propaganda, publicity and research work. • It should ordinarily have existed for a period of two years. In special circumstances, however this prescription can be waived. • It should be recognised, aided or approved by a least one State Government. • It should have facilities, resources and experience for undertaking the programme. 			
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	Manokamna Jankalyan & Vikas Sanstha, H.No. 64, Village Nithari, Sultanpuri, Delhi.	Survey on atrocities against women.	As per the summary sheet by the DSWO (North West-I) on the case, no staff, no beneficiary was found present at the time of inspection; records not made available for inspection; local people are not aware about the organization;
2	Society for the Promotion of Women and Child Welfare, 5002, Ashoka Enclave, Plot 8-A, Sector-11, Dwarka, New Delhi.	Advocacy and Educational Programme	As per the summary sheet by the DSWO (South West) on the case, it is a proposed project; no activities going at present; beneficiaries have not been identified; no liaison/networking/MOU with school/RWAs where organization plans to impart a training/ awareness programme.
2	Care Promise Welfare Society, 331 1st Floor, Sant Nagar, East of Kailash, New Delhi.	Awareness & Education Work	The Committee observes that the activities/ programmes proposed by the NGO are similar to the ones as are being implemented by the Gender Resources Centre of the Mission Convergence (Samajik Suvidha Sangam Society), Govt. of NCT of Delhi very near the proposed are of Village Garhi, An organization namely 'Ark Foundation' has been reported to be

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			working in the said area.
<u>GENERAL GRANT-IN-AID SCHEME FOR ASSISTANCE TO VOLUNTARY ORGANISATIONS IN THE FIELD OF WOMEN AND CHILD DEVELOPMENT</u>			
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:			
<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. 			
(iii) Other guiding principles, as detailed in the scheme, on the nature of projects that may be approved			
S. No.	Name & Address of the Org.	Nature/ Title of the Project	Grounds/Findings making the project not suitable for recommendation
1	Manokamna Jankalyan & Vikas Sanstha, H.No. 64, Village Nithari, Sultanpuri, Delhi.	For staff Salary.	As per the summary sheet by the DSWO (North West-I) on the case, no staff, no beneficiary was found present at the time of inspection; records not made available for inspection; local people are not aware about the organization;
2	Devotees Welfare Foundation, D-29, D- Block, Bharat Vihar, Uttam Nagar, New Delhi.	Socio Economic Support Centre, Dairy, Food Processing, Handicraft etc.	As per the summary sheet by the DSWO (South West) on the case, it is a proposed project; it has not developed infrastructure; no staff appointed for the project; cash book not maintained properly; beneficiaries have not been identified.
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;			

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(ii) Following relevant points on eligibility & experience requirements stipulated in the scheme:			
<ul style="list-style-type: none">• 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			
1	Door Drishti, A-51, Jawahar Park, Khanpur, New Delhi.	Shelter Home	As per the summary sheet by the DSWO (South) on the case, inspecting team made two visits but the NGO was found closed; no activity was found at the time of inspection; in the same premises Play School is being run by other persons.
2	Shri Sai Savitri Buddha Educational Society, 206, A.J.Chamber, Bank Street, Nai Wala, Karol Bagh, New Delhi.	At swaran Jayanti Nagar, Tikri Kalan, Narela, delhi.	As per the summary sheet by the DSWO (North West-II) on the case, the NGO is not functional in the area; local residents are also not aware about the NGO.

Meeting ended with the vote of thanks to the Chair.

No.F. 12/VAC/DWCD/GIAC/GOI/12-13/30792-795

Dated: 16-01-2013

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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