

MINUTES OF THE MEETING OF GRANT-IN-AID COMMITTEE
HELD ON 07.11.12

A meeting of the GIA Committee was held on 07.11.12 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 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.

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	Institution for the Blind, Panchkuin Road, New Delhi	Residential School for Blind at Amar Colony, Lajpat Nagar-IV, New Delhi.
SCHEME OF ASSISTANCE FOR PREVENTION OF ALCOHOLISM AND SUBSTANCE (DRUGS) ABUSE AND FOR SOCIAL DEFENCE SERVICES.		
1	Society for Promotion of Youth & Masses (SPYM) 111/9, Opp.B-4, Vasant Kunj, New Delhi	15-Bedded Treatment-cum-Rehabilitation Centre (IRCA) at 111/9, Opp.Sector-B-4, Vasant Kunj, New Delhi.
2	Muskan Foundation, WZ-A1/1, Shop No. 04, Bodhela Market, Vikas Puri, New Delhi-110 018.	15 Bedded Treatment-cum-Rehabilitation Centre (IRCA) at Plot No. 53, Village Amberhai, Near Delhi Govt. Health Centre, Sector-19, Dwarka, New Delhi.

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.

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JT..DIRECTOR.(VAC)
MEMBER-SECRETARY

Sd/-
(RAMESH CHAND)
AO
MEMBER

Sd/-
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DIRECTOR (WCD)
CHAIRMAN

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3. The sanction be based strictly in accordance with norms of the scheme as applicable to the respective case.

CASE-SPECIFIC OBSERVATIONS

1. Society for Promotion of Youth & Masses (SPYM)

The case is recommended with the advice to the organization, as noted by the DSWO (South-West) in her summary sheet and the inspection report, that it should properly maintain and update its certain records namely Client profile, Cash/Ledger book, Assets Register and Medicines Stock Register.

2. Muskan Foundation

It was noted by the DSWO (South-West) in her summary sheet and the inspection report that the organization was found, at the time of inspection, to be treating the juvenile patients in the common premises along with the adult patients. Therefore, 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 the Departments of Women & Child Development and Social Welfare, Govt. of NCT of Delhi, a compliance report, as promised to the District Officer by it, to the effect that it has not only segregated the juveniles from the adult ones, but it has complied to the relevant provisions of the Juvenile Justice (Care and Protection of Children) Act, 2000 also.

CASES NOT RECOMMENDED

MINISTRY OF SOCIAL JUSTICE & EMPOWERMENT, GOVT. OF INDIA

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.	Dev's Educational Society, 1862-A, Pana Mamurpur, Narela, Delhi-40.	MMU	As per the summary sheet by the DSWO (North West-II) on the case, inspecting team made three visits but the NGO was not found to have any staff and the needy and genuine beneficiary during these visits; from neighborhood verification it was found

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			that NGO is not conducting any activity; no actual activity also was found to be going on.
2.	Dev's Educational Society,1862-A, Pana Mamurpur, Narela, Delhi-40.	Physiotherapy Clinic	As per the summary sheet by the DSWO (North West-II) on the case, inspecting team made three visits but the NGO was not found to have any staff and the needy and genuine beneficiary during these visits; from neighborhood verification it was found that NGO is not conducting any activity; no actual activity also was found to be going on.
3.	People Welfare Society, E-24, Rani Garden, Main Road, Geeta Colony, Delhi.	Day care Centre	As per the summary sheet by the DSWO (East) on the case, no activity, no beneficiary and no staff was found present at the time of inspection; no records were shown to the inspection team.
4.	Manglam, A-7, Institutional Area, Karkardooma, Delhi.	Disability and Hearing Aids	As per the summary sheet by the DSWO (East) on the case it is a proposed project; no staff was available, no beneficiary was present and no record was available at the time of inspection.
5.	Manglam, A-7, Institutional Area, Karkardooma, Delhi.	Physiotherapy Clinic	As per the summary sheet by the DSWO (East) on the case it is a proposed project; no staff was available, no beneficiary was present and no record was available at the time of inspection.
6.	Manglam, A-7, Institutional Area, Karkardooma, Delhi.	Day Care Centre for Dementia Patients.	As per the summary sheet by the DSWO (East) on the case it is a proposed project; no staff was available, no beneficiary was present and no record was available at the time of inspection.
7.	Manglam, A-7, Institutional Area, Karkardooma, Delhi.	Help Line & Counseling	As per the summary sheet by the DSWO (East) on the case it is a proposed project; no staff was available, no beneficiary was present and no record was available at the time of inspection.

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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”;

1	Mahila Mandal Samiti, House No. 169, Village Sanoth, Narela, Delhi.	Not mentioned by the NGO in its application.	As per the summary sheet by the DSWO (North West-II) on the case, the NGO does not have sufficient space; presently no technical staff are available; no syllabus is designed for the project; it has no experience for running such type of project; no details of the beneficiaries to be covered is submitted by the NGO.
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Meeting ended with the vote of thanks to the Chair.

No.F. 12/VAC/DWCD/GIAC/GOI/12-13/25227-230
Copy to:-

Dated: 26-Nov-12

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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