

MINUTES OF THE MEETING OF GRANT-IN-AID COMMITTEE
HELD ON 29.10.13

A meeting of the GIA Committee was held on 29.10.13 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 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

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

1	Rotary Delhi Central Charitable Trust, 42-X, Karkardooma Industrial Area, Manglam Marg, Delhi.	(i) Camps at North East, West, East, central and New Delhi Districts of Delhi. (ii) Non Camp Activities at H.Qtr. (RVK).
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MINISTRY OF WOMEN & CHILD DEVELOPMENT, GOVT. OF INDIA

GRANT IN AID FOR RESEARCH & PUBLICATION		
1	KDS Society (Kerala Development Society, Delhi) Regd. Office: EA-9,SFS Flats, Maya Enclave,Hari Nagar, New Delhi-64 Admin Office:811-A, TC, Jaina Tower-I, District Centre, Janakpuri, New Delhi.	Effective Implementation of PCPNDT ACT to improve sex ratio in Delhi

GENERAL GRANT IN AID FOR VOLUNTARY ORGANIZATIONS IN THE FIELD OF WOMEN & CHILD DEVELOPMENT.		
1	Family of Shirdi Sai Baba, E-6, Basti Vikas Kendra, Sultan Puri, New Delhi.	Awareness, Training Programme and Legal Awareness programme at E-6, 1st floor Basti Vikas Kendra, Sultan Puri, 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. 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

<u>AN INTEGRATED PROGRAMME FOR OLDER PERSONS</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 are 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

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<p>& 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> <ul style="list-style-type: none"> The Organization should possess proven credentials and capabilities to handle such projects. <p>The following cases are not recommended:-</p>			
S. No.	Name & Address of the Org.	Nature/ Title of the Project	Grounds/Findings making the project not suitable for recommendation
1.	Shri Sai Jan Shakti Samarpan Sanstha, T-27, 1st Floor, Vishnu garden, New Delhi	Not mentioned at T-27, 1st Floor, Vishnu garden, New Delhi	As per the summary sheet by the DSWO (West) on the case, at the time of visit the building was under renovation; it has no infrastructure; records were not maintained properly; it is a non functioned project.
2.	Sai Sahara, 44/4823, Reharpura, Karol Bagh, New Delhi.	Old Age Home at WZ-145, Dasghara Village, Near Akhada, Todapur, Inderpuri, New Delhi.	As per the summary sheet by the DSWO (Central) on the case, the records like accounts book, ledger, cashbook, stock register etc. are not maintained; electricity, water and sanitation facilities are not adequate; it has no proper staff; space is also inadequate.
3.	Mangalam, A-445, Mangalam Sadan, Mangalam Marg, Indira Nagar, Lucknow	Day care Centre at A-7, Institutional Area, Karkardooma, Delhi.	As per the summary sheet by the DSWO (North East) on the case, it is a proposed project; the NGO is not running any activity for the mentioned project and will be implemented after the release of GIA.;
4.	Mangalam, A-445, Mangalam Sadan, Mangalam Marg, Indira Nagar, Lucknow	Physiotherapy Clinic at A-7, Institutional Area, Karkardooma, Delhi.	As per the summary sheet by the DSWO (North East) on the case, it is a proposed project; the NGO is not running any activity for the mentioned project and will be implemented after the release of GIA.;
5.	Mangalam, A-445, Mangalam Sadan, Mangalam Marg, Indira Nagar, Lucknow	Help Line & Counseling at A-7, Institutional Area, Karkardooma, Delhi.	As per the summary sheet by the DSWO (North East) on the case, at the time of inspection the NGO was found locked, it is a proposed project; the NGO is not running any activity for the mentioned project and will be implemented after the release of GIA.;

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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 case is not recommended:-

1	Sofia Educational & Welfare Society, 371/3, Main Brijpuri Road, Opp. Tirpal Factory, Old Mustafabad, Delhi.	Nature/ Title of Project not mentioned as per scheme. Address/Area: Seelampur, Delhi.	As per the summary sheet by the DSWO (North East) on the case, it is a proposed project; the NGO has not identified the beneficiaries; staff has not been recruited; nature of training under STEP not made clear by the NGO.
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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:

- 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.

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- It should have facilities, resources and experience for undertaking the programme.

the following case is not recommended :

S. No.	Name & Address of the Org.	Nature/ Title of the Project	Grounds/Findings making the project not suitable for recommendation
1	Shri Sai Jan Shakti Samarpan Sanstha, T-27, 1st Floor, Vishnu garden, New Delhi	Education & Awareness at T-27, 1st Floor, Vishnu garden, New Delhi	As per the summary sheet by the DSWO (West) on the case, no ongoing activities were found were at the time of visit.; the NGO has no details of beneficiaries ;it has no infrastructure to implement the programme.

SWADHAR

Keeping the following into consideration:

- Findings reported by the inspecting team and other inputs given by the respective Distt. Officers, as briefly, inter alia, noted against each case;
- Following relevant points on eligibility & experience requirements stipulated in the scheme:
 - 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	Sofia Educational & Welfare Society, 371/3, Main Brijpuri Road, Opp. Tirpal Factory, Old Mustafabad, Delhi.	Swadhar Greh at BVK, Seelampur North East Distt.	As per the summary sheet by the DSWO (North East) on the case, it is a proposed project; the NGO has not identified the beneficiaries; it has not recruited any staff ; the project site i.e./ Basti Vikas Kendra, Seelampur is not shown to be allotted to NGO.
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UJJAWALA

Keeping the following into consideration:

- Findings reported by the inspecting team and other inputs given by the respective Distt. Officers, as briefly inter alia, noted against each case;
- 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:

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1	Sofia Educational & Welfare Society, 371/3, Main Brijpuri Road, Opp. Tirpal Factory, Old Mustafabad, Delhi.	For all components at Seemapuri, Seelampur, Shastri Park of North East Delhi.	As per the summary sheet by the DSWO (North East) on the case, it is a proposed project; the NGO has not identified the beneficiaries; it has not recruited any staff ; the project site i.e./ Basti Vikas Kendra, Seelampur is not shown to be allotted to NGO.
2	Samanvit Shiksha Avam Vikas Sansthan, Plot No. 55, Sector-1, Vaishali, Ghaziabad,UP. Delhi Address: C-541, LIG Flat. East of Loni Riad, Shahdara, Delhi-93	For all components at Khajuri Khas & other locations of NE Distt. of Delhi.	As per the summary sheet by the DSWO (North East) on the case, it is a proposed project; beneficiaries are not identified; NGO was found to be lacking in space as well as staff component for the project.

Meeting ended with the vote of thanks to the Chair.

No.F. 11/VAC/GOI/GIAC/DWCD/13-14/ 22383-387

Dated: 20.11.13

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..

(SARMISTA SHARMA)
DY.DIRECTOR (VAC)

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