

MINUTES OF THE MEETING OF GRANT-IN-AID COMMITTEE
HELD ON 26.09.13

A meeting of the GIA Committee was held on 26.09.13 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. Devesh Singh, Spl. Director, Deptt. of WCD, Govt. of NCT of Delhi.
2. Sh. Ramesh Chand Accounts Officer, WCD.
3. Smt. Sarmista Sharma, Dy. Director,
(VAC, Deptts. of Women & Child Development and Social Welfare, Govt. of NCT of Delhi)
4. Smt. Nisha Agarwal, Dy. Director (Disabilities), Deptt. of SW, GNCTD
5. Smt. Anita Gaur, District Officer (South).

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 observations 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
DEEN DAYAL DISABLED REHABILITATION SCHEME		
1	Institution for the Blind, Amar Colony, Lajpat Nagar-IV, New Delhi	Residential Blind School at Amar Colony, Lajpat Nagar-IV, New Delhi
AN INTEGRATED PROGRAMME FOR OLDER PERSONS		
1	New Indian Educational & Cultural Society, L-264, Shyam Bhawan, Dakshin Puri, Dr. Ambedkar Nagar Sector-5, New Delhi.	Maintenance of Old Age Home for 25 Destitute Older Persons at L-1st K-44/4 No., Gali Shani Bazar Road, Sangam Vihar, New Delhi.
<u>CASE-SPECIFIC CONDITIONS:</u>		
The case of the NGO "New Indian Educational & Cultural Society, L-264,		

-Sd- (RAJIV KALE) DIRECTOR (WCD) CHAIRMAN	-Sd- (DEVESH SINGH) SPL.DIRECTOR MEMBER	-Sd- (RAMESH CHAND) AO MEMBER	-Sd- (SARMISTA SHARMA) DY.DIRECTOR.(VAC) MEMBER-SECRETARY
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Shyam Bhawan, Dakshin Puri, Dr. Ambedkar Nagar Sector-5, New Delhi for its project of "Maintenance of Old Age Home for 25 Older Persons" is recommended by the GIA Committee subject to the condition that:

(i) it must employ/hire personnel with professional qualification and experience against the scheme designated Supdt./ Manager/ Warden and Social Worker/ Counselor, as the advice for the same was conveyed last year too in the Minutes of the GIA Committee held on 18.10.12 and vide letter No. 12/VAC/DWCD/GIA/GOI/12-13/24409 dated 16.11.12 to the Ministry.

(ii) Old Age Home under the Ministry's scheme is supposed to be meant for the destitute elderly only. The list of the older persons as submitted in the NGO in its proposal has the particulars of the beneficiaries who have proper residence. Therefore, the case is recommended with the condition that it must allow only the destitute (having no support or place of abode) elderly only.

2	Johns Day Care and Boarding for Sr.Citizens Association, C-51-312-B, Janakpuri, New Delhi.	Day Care & Boarding Centre (for the elderly who are bedridden or are with dementia or other disabilities) at Plot No. 106, G Block Phase-6, Aya Nagar, New Delhi.
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SCHEME OF ASSISTANCE FOR PREVENTION OF ALCOHOLISM AND SUBSTANCE (DRUGS) ABUSE AND FOR SOCIAL DEFENSE SERVICES.

1	Manav Paropkari Sanstha A-416, Gali No. 10, Road No. 4, Mahipalpur, New Delhi.	15 Bedded Integrated Rehabilitation Centre at F-1, Jawahar Park, Devli Road, Khanpur, Delhi-62.
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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. 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 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.

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CASE WITHDRAWN:

The following case was withdrawn by the Vice President (Brig.V.K.Bajaj) of the concerned NGO for processing of their Grant Application dated 11.07.13, vide his letter dated 10.9.13, addressed to the Secretary (SW&WCD) on account of their having been vacated from the P&O centre at Baljeet Nagar.

S. No.	Name & Address of the Org.	Nature/ Title of the Project
ADIP		
1	ISHWAR- International Society for Human Welfare and Rehabilitation, A-4, (SF), Naraina Indl. Area, Ph.-1, New Delhi.	For Headquarter and Camp activities. Area/Address not mentioned as prescribed under scheme.

Meeting ended with the vote of thanks to the Chair.

No.F. 11/VAC/GOI/GIAC/DWCD/13-14/ 19821-825

Dated: 21.10.13

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. 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-
(SARMISTA SHARMA)
DY.DIRECTOR (VAC)

-Sd- (RAJIV KALE) DIRECTOR (WCD) CHAIRMAN	-Sd- (DEVESH SINGH) SPL.DIRECTOR MEMBER	-Sd- (RAMESH CHAND) AO MEMBER	-Sd- (SARMISTA SHARMA) DY.DIRECTOR.(VAC) MEMBER-SECRETARY
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