

MINUTES OF THE MEETING OF GRANT-IN-AID COMMITTEE
HELD ON 15.01.14

A meeting of the GIA Committee was held on 15.01.14 at 03.30 P.M. under the chairmanship of Special 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 falling in their respective jurisdiction. They presented the cases before the GIA Committee along with summary containing findings in brief 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 & Ministry of Women & Child Development, Govt. of India, subject to observations and case-specific conditions, which are subsequently detailed below:-

MINISTRY OF SOCIAL JUSTICE & EMPOWERMENT, GOVT. OF INDIA

**SCHEME OF ASSISTANCE FOR PREVENTION OF ALCOHOLISM AND
SUBSTANCE (DRUGS) ABUSE AND FOR SOCIAL DEFENSE SERVICES.**

S.No.	Name & Address of the Org.	Nature/ Title of the Project
1	Society for Promotion of Youth & Masses (SPYM) 111/9, Opp.B-4, Vasant Kunj, New Delhi	Treatment & 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.
3.	Turning Point Foundation, H.O. A-528, Near Dayal Market, Narela Road, Alipur, Delhi-36. Regd.Office- 5384, Laddu Ghati, Paharganj, New Delhi.	Setting up of 15 Bedded Treatment-cum-Rehabilitation centre at Khasra No. 558, Bank street, Nehru Enclave, Alipur, Delhi.

-Sd-
(DEVESH SINGH)
SPL. DIRECTOR (WCD)
CHAIRMAN

-Sd-
(RAMESH CHAND)
Sr.AO
MEMBER

-Sd-
(SARMISTA SHARMA)
DY.DIRECTOR.(VAC)
MEMBER-SECRETARY

MINUTES OF THE MEETING OF GRANT-IN-AID COMMITTEE
HELD ON 15.01.14

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

1	Amar Jyoti Charitable Trust, , N-192, Greater Kailash-I, New Delhi.	(i) Camp Activities at East, North East, West, North West, North, South & South West districts of Delhi. (i) Non Camp Activities at H.Qtr. 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

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 are 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 recommended:-

-Sd-
(DEVESH SINGH)
SPL. DIRECTOR (WCD)
CHAIRMAN

-Sd-
(RAMESH CHAND)
Sr.AO
MEMBER

-Sd-
(SARMISTA SHARMA)
DY.DIRECTOR.(VAC)
MEMBER-SECRETARY

MINUTES OF THE MEETING OF GRANT-IN-AID COMMITTEE
HELD ON 15.01.14

S. No.	Name & Address of the Org.	Nature/ Title of the Project	Grounds/Findings making the project not suitable for recommendation
1.	Samaj Vikas Sewa Sanstha, B-334/D, New Ashok Nagar, Delhi 96	Old Age Home/Day care Centr	As per the summary sheet by the DSWO (East) on the case, that it is a proposed project; the project area is an unauthorized colony, which lacks basic amenities.
2.	Janhit Society for Social welfare, N-9A/383, Lal Bagh, Azadpur, Delhi	Old Age Home at Basti Vikas Kendra, Lal Bagh, Azadpur, Delhi.	As per the summary sheet by the DSWO (NW-II) on the case, that it is a proposed project; at the time of inspection no activity was going on and no beneficiary was present; records were not maintained by the NGO.
3.	Neelkanth Viklang Punarwas Sanstha, RZ, A-39, Subhash Park, Bindapur, Matiyala Road, Uttam nagar, New Delhi.	Old Age Home at NGOs Regd.Office address.	As per the summary sheet by the DSWO (SW) on the case, that at the time of inspection no activity related to Old Age Home was going on. There were no beneficiaries, no record & no infrastructure was seen.

CASES NOT RECOMMENDED

MINISTRY OF WOMEN & CHILD DEVELOPMENT, GOVT. OF INDIA

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

-Sd-
(DEVESH SINGH)
SPL. DIRECTOR (WCD)
CHAIRMAN

-Sd-
(RAMESH CHAND)
Sr.AO
MEMBER

-Sd-
(SARMISTA SHARMA)
DY.DIRECTOR.(VAC)
MEMBER-SECRETARY

MINUTES OF THE MEETING OF GRANT-IN-AID COMMITTEE
HELD ON 15.01.14

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	Prachi Educational Society (PES), 3 rd Floor, Amar Colony, Lajpat Nagar, -IV, New Delhi.	Violance against single woman- a study of single women in four Districts of Delhi.	As per the summary sheet by the DSWO (South) on the case, that the organization has not gathered any preliminary details/ information for the project and at the time of inspection. no research expert or staff are available for this project.

Meeting ended with the vote of thanks to the Chair.

No.F. 11/VAC/GOI/GIAC/DWCD/13-14/ 29819-824

Dated: 29.01.14

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..

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

-Sd-
(DEVESH SINGH)
SPL. DIRECTOR (WCD)
CHAIRMAN

-Sd-
(RAMESH CHAND)
Sr.AO
MEMBER

-Sd-
(SARMISTA SHARMA)
DY.DIRECTOR.(VAC)
MEMBER-SECRETARY