

MINUTES OF THE MEETING OF GRANT-IN-AID COMMITTEE
HELD ON 18.02.14

A meeting of the GIA Committee was held on 18.02.14 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 Officer (or their representatives) of respective District.

The District Officer attended the meeting, who had carried out the scrutiny and inspection of the GIA proposal which were project location-wise, falling in their respective jurisdiction. The Distt. Officer brought and presented the case before the GIA Committee along with summary containing brief findings and results on the case. Accordingly, the details of the case is as under:-

CASE 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”;

The following case is not recommended:-

1	Abhivyakti Foundation H.O. Room No. 403, 1/18-B, Dreamland Building, Asaf Ali Road, Ajmeri Gate, New Delhi. Regd.Office: C-217,	Pahal- a programme for GB Road workers, GB Road, Delhi. Nature/ Title not mentioned as prescribed under scheme.	As per the summary sheet by the DSWO (central) on the case, that inspection team visited the office/ field of the NGO five times on different dates but the records were not shown to the inspecting team; the project site at GB Road was found locked on the day of visits.
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-Sd-
(SAUMYA GUPTA)
DIRECTOR (WCD)
CHAIRMAN

-Sd-
(RAMESH CHAND)
Sr.AO
MEMBER

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

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	LIG Flat, East of Loni Road, Delhi-93.		
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Meeting ended with the vote of thanks to the Chair.

No.F. 11/VAC/GOI/GIAC/DWCD/13-14/ 32215-220

Dated: 18/2/14

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..

(SARMISTA SHARMA)
DY.DIRECTOR (VAC)

-Sd-
(SAUMYA GUPTA)
DIRECTOR (WCD)
CHAIRMAN

-Sd-
(RAMESH CHAND)
Sr.AO
MEMBER

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