

MINUTES OF THE MEETING OF GRANT-IN-AID COMMITTEE
HELD ON 20.10.11

A meeting of the GIA Committee was held on 20.10.11 at 02.30 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 2011-12.

The meeting was attended by the following officers:-

1. Sh. R.N.Mangla, Addl. Director (WCD),
2. Sh. Arya Vir, Sr, A,O, WCD.
3. Distt. Officers/ his or her representatives of respective districts.
4. Smt. Satnam Dhamija, Jt. Director (VAC)

The Distt. 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.

RECOMMENDED CASES.

During the meeting, the GIA Committee found the following cases suitable for recommendation to the Ministries of Social Justice & Empowerment and Women & Child Development, Govt. of India subject to certain common 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	Alternative Strategies for the Handicapped (ASTHA), S-268, Greater Kailash-II, New Delhi-110 042	Community Based Rehabilitation (Urban CBR), at A-23, Nehru Camp, Govindpuri slum, Kalkaji, New Delhi
2	UDAAN- Foundation for Spastic and Mentally Handicapper Persons , 61, Deshbandhu Apartments, Kalkaji, New Delhi-19.	Education and Training for severely CP & MH Children at C-27028, Dayanand Colony, New Delhi.-24.
3	Action for Ability Development & Inclusion (AADI) 2, Balbir Sexena Marg, Hauz Khas, N.D.	School of Rehabilitation Sciences 2, Balbir Sexena Marg, Hauz Khas, N.D.
4	Action for Ability Development & Inclusion (AADI) 2, Balbir Sexena Marg, Hauz Khas, N.D.	Home Management (Early Intervention & Outstation Programme) at 2, Balbir Sexena Marg, Hauz Khas, N.D.
5	Action for Ability Development & Inclusion (AADI) 2, Balbir Sexena Marg, Hauz Khas, N.D.	Vishwakarma Workshop Taining Centre at 2, Balbir Sexena Marg, Hauz Khas, N.D.
6	Delhi Association of the Deaf, 92, Kamla Market, New Delhi-110 002.	Seminar on Sign Language for Language

AN INTEGRATED PROGRAMME FOR OLDER PERSONS		
1	New Indian Educational & Cultural Society, L-264, Shyam Bhawan, Dr. Ambedkar Nagar, Sector-V, Dakshinpuri, New Delhi.	Old Age Home at L-1st K-44/4 No., Gali Shani Bazar Road, Sangam Vihar, New Delhi.
2	The Alzheimer's & Related Disorders Society of India, Delhi Chapter (ARDSI), 163, Kailash Hills, Ground Floor, Back Portion, New Delhi.	Setting up Dementia day care Centre at Delhi.

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SCHEME OF ASSISTANCE FOR PREVENTION OF ALCOHOLISM AND SUBSTANCE (DRUGS) ABUSE AND FOR SOCIAL DEFENCE SERVICES.		
1	Sai Sahara, WZ-76 A, Todapur, New Delhi.	15 Bedded Drug De Addiction & Rehabilitation Center. At WZ-76 A, Todapur, New Delhi.
2	Rashtra Nirman Samiti, A-3, Naraina Industrial Area, PH-II, New Delhi.	15 Bedded Treatment-cum-Rehabilitation centre

SPECIFIC OBSERVATIONS:

1. The Alzheimer's & Related Disorders Society of India, Delhi Chapter (ARDSI),:

The said project is recommended in view of the recognized fact that such facilities for the older persons are scarce in Delhi and hence such new avenues need to be encouraged.

2. Rashtra Nirman Samiti,

The said project may be considered recommended by the GIA Committee only when it does not find suitable for recommendation and forwards the projects of all those other organizations, details of which were conveyed by the Ministry of Social Justice & Empowerment, Govt. of India to the Deptt. of Social Welfare, Govt. of NCT of Delhi vide its letter No. 13011/14/2011-DP-I dated July 29,2011 and its earlier DO letter of even No. 178 dated May 20,2011. The projects of these organizations are also under due process of consideration.

3. UDAAN- Foundation for Spastic and Mentally Handicapper Persons ,

The said project is recommended by the Grant-In-Aid Committee subject to following conditions:

1. That the organization submits to the Ministry through the GIA Committee of the Deptt. of Women & Child Development , Social Welfare, Govt. of NCT of Delhi, the required satisfactory certificates duly signed by the authorized signatory to the effect that:

(i) Stipend claimed (i.e. Rs. 1,00,000/- in its application) is in respect of dependent beneficiaries whose annual family income does not exceed Rs. 1.00 lakh and

(ii) No user charges or donations or any charges were or are recovered or received from the beneficiaries who are from families that are below the poverty line.

2. That the organization submits to the Ministry of Social Justice & Empowerment, Govt. of India through the GIA Committee of the Deptt. of Social Welfare and Women & Child Development, Govt. of NCT of Delhi details (names, father's name, address etc.) of these beneficiaries catered to by the organization who are from the BPL families, alongwith the copies of the evidences obtained by the organization in support of the BPL claim of the beneficiaries.

3. That the organization submits a satisfactory certificate to the Ministry of Social Justice & Empowerment, Govt. of India through the GIA Committee to the effect that the project building provides barrier free access at its facilities.

MINISTRY OF WOMEN & CHILD DEVELOPMENT, GOVT. OF INDIA

S. No.	Name & Address of the Org.	Nature/ Title of the Project
GEN GIA		
1	Manas Foundation, S-62, Okhla Indl. Area, Ph-II, NewDelhi.	Developing Mental Health facilities for women seeking RCH services: a much needed innovation in 'Pathway to Care' at South & South West Distt,

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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 and Ministry of Women & Child Development, 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.
3. The sanction be based strictly in accordance with norms of the scheme as applicable to the respective case.

UNRECOMMENDED CASES**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.	Smt. Tulsa Devi Memorial Society, C-603, Avantika Sector-I, Rohini, Delhi-85.	Awareness project for older persons	<ul style="list-style-type: none"> • As per the summary sheet by the DSWO (NW-I) on the case, the project is a proposed one and beneficiaries are yet to be identified and staff yet to be employed and the programme yet to be scheduled and chalked out.

DEEN DAYAL DISABLED REHABILITATION SCHEME

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”;

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1	Delhi Association of the Deaf, 92, Kamla Market, New Delhi-110 002.	Library cum Reading Room at 92 Kamla Market, New Delhi.	<ul style="list-style-type: none"> As per the inspection report from the Distt. Office (Central) the Library cum Reading Room of the organization is not found spaces to implement the project; collections of books, magazines etc. were not found available in the said room of the organization.
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UN RECOMMENDED CASES

MINISTRY OF WOMEN & CHILD DEVELOPMENT, GOVT. OF INDIA

GENERAL GRANT-IN-AID SCHEME FOR ASSISTANCE TO VOLUNTARY ORGANISATIONS IN THE FIELD OF WOMEN AND CHILD DEVELOPMENT

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) Following relevant points on guiding principles and eligibility & experience requirements stipulated in the scheme:

- The organization should have experience of working in that programme or related area or should show evidence of competence to take up the proposed scheme.
- The organisation should have been in existence for at least two years before it is eligible for applying for grant-in-aid under any scheme. However, an exception of this rule may be considered in areas where the Central/State Govt. proposes to promote Voluntary effort.
- It should be well managed stable organisation with facilities, resources and personnel to undertake welfare work.
- It should not be run for profit to any individual or body of individuals.
- It should have a properly constituted Managing Body with its powers/duties and responsibilities clearly defined and laid down in a written Constitution.
- Its services should be open to all without distinction of caste, religion or language.
- It should be possible to relate the number of years of useful work the organization has done with the quantum of grant that should be given.
- Projects not covered by any of the existing schemes of the Department of Women and Child Development including the Central Social Welfare Board (CSWB).

(iii) Objectives/Activities of Gender Resource Centres (GRC).

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	Zion Gospel Church Society, L-335, Shakurpur, New Delhi-110 034.	To provide primary education to deprived working children and non formal education to deprived working children. At Shakurpur, JJ Colony, Pitampura.	<ul style="list-style-type: none"> As per the inspection report from the Distt. Office there was no evidence found at the time of inspection for the programme of vocational training by the NGO; local people are not aware about the NGO, only 16 children were found against the claimed 237. Moreover, the Committee observes that the organization has submitted the details in its application in a casual manner without adhering to the prescribed fashion of the application format, hence missing

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important details.

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”;
- (iii) Objectives/Activities of Gender Resource Centres (GRC) :
- To act as a catalyst for making Delhi safe for women through social legal and economic empowerment
 - To improve Health of women
 - To impart skill for specific trades and to provide forward and backward linkages enabling women to be a part of productive work force obtain good remuneration.
 - To provide facilities with linkages for school drop outs to return to mainstream and to provide non formal functional literacy
 - To establish a mechanism for linking existing government schemes for women and to enable women to access it better.
 - To raise awareness on issue of relevance and provide legal literacy about women rights.
 - To set up a documentation center which will act as a clearing house for information of women and will work towards a system of affiliation of the organization working on the same issue
 - To look after the needs of the whole family, children, adolescents, youth, senior citizens, differently abled, etc, besides women who are already covered under GRCs with special emphasis on the most vulnerable people like the homeless, women and children headed families, families involved in certain trades like rag pickers, sex workers etc..
- (iv) Other relevant /contextual details
 the following cases are not found suitable for recommendation

1	Aurobindo Memorial Charitable Trust, Great Indian Dream Foundation, IIPM Campus, Chhattarpur Bhatimines Road, Satbari, Chandanhaul, NewDelhi.	Skill Development in Handicrafts and Khadi & Village Industries in Delhi.	<ul style="list-style-type: none"> • The Committee observes that the organization is adequately equipped with its own resources & funds to run such programmes.
2	Urivi Vikram Charitable trust, UVNAC Building,	Training & Employment Programme under Handicraft Sector at	<ul style="list-style-type: none"> • The Committee observes that Gender Resource Centres (GRCs) are already running similar programmes in the

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Opp. Plot No. 17, Jagran CGHS, Sector- 22, Dwarka, NewDelhi.	Kirari Village of North West Distt.	proposed project areas to meet out similar needs.
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GRANT-IN-AID FOR RESEARCH, PUBLICATIONS AND MONITORING

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:
 - The Non governmental organizations with, normally, three years experience after its registration under any statutes in India like Societies Registration Act, 1860 (Act XXI of 1860), Trust Act, Co-operatives Act., Companies Act, etc having research experience in the field of women and child development for receiving grants to undertake studies, organize seminars/workshops/conference, monitoring activities. For capacity building, organizations having 50 lac annual budget with 10 years experience in the field of WCD and located in the concerned States are eligible.
 - The research/evaluation monitoring studies and seminars/conferences and capacity building in the institute for monitoring will help policy makers, planners in formulation of policies, programmes/schemes for the welfare and development of women/children

the following cases are not found suitable for recommendation

1	Manas, S-62, Okhla Industrial area, PH-II, NewDelhi.	Ongoing workshop for Building Leadership in Adolescents via photography at , S-62, Okhla Industrial area, PH-II, NewDelhi.	<ul style="list-style-type: none"> • The Committee observes that since the scheduled dates from 8th Aug'11 to 12 Aug'11 as proposed for organizing workshop/ seminar by the applicant NGO have already passed , there is no point in recommending the project in the first place.
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Meeting ended with the vote of thanks to the Chair.

No.F. 12/VAC/DWCD/GIAC/GOI/11-12/22038-042

Dated: 25-Oct-2011

Copy to:-

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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