

MINUTES OF THE MEETINGS OF GRANT-IN-AID COMMITTEE
HELD ON 23.11.11 & 30.11.11

Two more meetings of the GIA Committee were held on 23.11.11 & 30.11.11 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. Smt. Satnam Dhamija, Jt. Director (VAC)
3. Distt. Officers/ his or her representatives of respective districts.

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 meetings, 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	Handicapped Women Welfare Association, 4/2 Block A, Sector-14, Institutional Area, Madhuban Chowk, Rohini, delhi-85.	The Ashtavakra School - A School for differently abled at 4/2 Block A, Sector-14, Institutional Area, Madhuban Chowk, Rohini, Delhi-85.
2	The Delhi Society for the Welfare of Special Children, Okhla Centre, Okhla Marg, Opp. Holy Family Hospital, New Delhi.	Special School. For MR Children at Okhla Centre, Okhla Marg, Opp. Holy Family Hospital, New Delhi.
3	Action for Autism, Pkt 7& 8, Jasola Vihar, Behind Sai Niketan, New Delhi.	Special School for the children with Autism at Pkt 7& 8, Jasola Vihar, Behind Sai Niketan, New Delhi.

AN INTEGRATED PROGRAMME FOR OLDER PERSONS		
1	Johns Day Care and Boarding for Senior Citizens Association, Plot No. 106, G Block, Ph-VI, Aya Nagar, New Delhi.	Old Age Home at Plot No. 106, G Block, Ph-VI, Aya Nagar, New Delhi.
ASSISTANCE TO DISABLED PERSONS FOR PURCHASE/ FITTING OF AIDS & APLIANCES.(ADIP)		
1	Society for Polio Surgery & Care for Disabled, D-124, Ashok Nagar, Ph-I, Delhi.	Medical Surgical Correction & Intervention for Orpthopedically Disabled at 156, Block-A, Pkt-00. Sector-2, Avantika, Rohini, delhi-85.

MINISTRY OF WOMEN & CHILD DEVELOPMENT, GOVT. OF INDIA

S. No.	Name & Address of the Org.	Nature/ Title of the Project
GENERAL GRANT IN AID FOR VOLUNTARY ORGANIZATIONS IN THE FIELD OF WOMEN & CHILD DEVELOPMENT.		
1	Shubhakshika Educational Socieity, A5 B/184,	To educate the underprivileged children at

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Paschim Vihar, NewDelhi	Nangloi, Jahangirpuri & Rohini.
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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.	Day Care/Multi service Centre at B-1, Basti Vikas Kendra, Sultan Puri, New Delhi.	<ul style="list-style-type: none"> • As per the summary sheet by the DSWO (North West-I) on the case, only 05 beneficiaries were found during one visit and on second visit none was found; it is running training programmes for the girls i.e. beauty culture, cutting and tailoring and computer training successfully; sufficient space is not available to run the centre for older persons; it has also applied for GIA for Recreational Centre for older persons at same place with same beneficiaries; it does not have any linkages with agencies like health, nutrition etc.
2.	Dr. Hahnemann Educational development society, C-167, Welcome,	Entertainment for Old Age Persons at C-167, Welcome, Seelampur-IV, Delhi.	<ul style="list-style-type: none"> • As per the summary sheet by the DSWO (North East) on the case, the NGO is not working in proper manner; details of employees not available/ produced; no

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	Seelampur-IV, Delhi.		beneficiaries found at the time of inspection.
3.	Manaswi, 2188, East Ram Nagar, Subhash Marg, Shahdara, delhi-110 032.	Multi service Centre at 2188, East Ram Nagar, Subhash Marg, Shahdara, delhi-110 032.	<ul style="list-style-type: none"> As per the summary sheet by the DSWO (North East) on the case, it is a proposed project, it has inadequate infrastructure; no beneficiaries present at the time of inspection.
4.	Manaswi, 2188, East Ram Nagar, Subhash Marg, Shahdara, delhi-110 032.	Sensitization of School/Collage Students at 2188, East Ram Nagar, Subhash Marg, Shahdara, delhi-110 032.	<ul style="list-style-type: none"> As per the summary sheet by the DSWO (North East) on the case, it has inadequate space; no infrastructure including staff and equipment, no beneficiaries, no activities, no records produced.

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

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 scope, 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";

(PREVENTION OF ALCOHOLISM AND SUBSTANCE (DRUGS) ABUSE

- It should have resources, facilities and experience for undertaking the programme.
- As conveyed by the Ministry of Social Justice & Empowerment, Govt. of India, "under the revised scheme of Prevention of Alcoholism & Substance (Drug) Abuse,, which came into effect from 1.10.2008, Counseling & Awareness Centres have been merged with the Integrated Rehabilitation Centre for Addicts (IRCA), therefore, funding for maintenance of the Counseling & Awareness Centres would not be possible under the revised scheme".

FOR SOCIAL DEFENSE SERVICES

- The objectives of the scheme are:
 - i) To meet urgent needs falling within the mandate of the Ministry which cannot be met under its regular schemes.
 - ii) To support such initiatives of an innovative/pilot nature in the area of welfare and empowerment of the Ministry's target groups, as cannot be supported under its regular schemes.
- The Organisation should have at least two years of experience of working in the related area or should show evidence of competence to take up the proposed scheme.
- Scheme is essentially meant to promote Pilot Projects and work in uncharted and unspecified areas failing within the field of social defence support will also be extended to cover other components depending upon the nature of the 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.	Priyanka Welfare Society, D-124, MCD Flats, New Usmanpur, Delhi.	Counselling & Rehabilitation Centre at B Block, Jhilmil Indl. Area,	<ul style="list-style-type: none"> As per the summary sheet by the DSWO (North East) on the case, the NGO is not capable to run the project; it has poor infrastructure and lacks man-

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		Ambedkar Camp, Shahdara, delhi.	power; it is not providing any service regarding the scheme.
2	Olympian Dharamveer Kalyan sewa Samiti, Flat No. 176, Pocket-6, Sector-A 10, Narela, delhi-40.	Setting up of Integrated Rehabilitation Centre for Addicts at Bawana	<ul style="list-style-type: none"> As per the summary sheet by the DSWO (NW-II) on the case, the annual report of the organization fails to prove that they have work experience in the field of drug de-addiction; moreover, theirs is a proposed programme only.

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 (GRCs).

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	Optimum Resource Development Agency, Plot No. 200, Shyama Sadan, Molar Band Village, Main Road, Badarpur, New Delhi.	Women & Child development, Health & Education.	<ul style="list-style-type: none"> As per the summary sheet by the DSWO (South) on the case, NGO does not have regular staff; only four staff serving voluntarily while they are non formal education centre along with doing survey of needy beneficiaries of nearby areas. The IO mentioned that needs to be established provide utility service to the beneficiaries of the area up to the satisfactory level.
2	Association for Social Justice & Research, B-62, Law Apartment,	Organizing Workshop on 'Save the Girl Child' issue at Tahirpur, Delhi.	<ul style="list-style-type: none"> As per the summary sheet by the DSWO (North East) on the case, this is a proposed project; NGO has no man- power to start

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	Karkardooma, Delhi.		the project; public opinion is not satisfactory for NGO; no infrastructure available with NGO.
3	World Health Trust, B-85, Gulmohar Park, New Delhi.	Screening woman for early signs of Gynecological Cancers etc. through Mobile Clinic Services in GRCs Delhi.	<ul style="list-style-type: none"> As per the summary sheet by the DSWO (South) on the case, no survey/ research has been done by the Trust in the proposed project area to find out the need for the project; no activities are on in Delhi which could be investigated. The Committee observes that it expresses its inability to make any recommendatory observation in view of the reported fact that current activities of the NGO do not fall geographically within the purview of Delhi Govt.
4	Nav Shakti Club, M-235, Ist Floor, Raghbir Nagar, New Delhi-27.	To build the capacity of the individual to be self reliant rather than dependent.	<ul style="list-style-type: none"> The Committee observed that the project for vocational training for women and children as such is not covered under this scheme. Moreover, the Distt. has GRCs also under which various activities are already being undertaken i.e. tailoring, beauty culture, computer training, legal-aid, health checkups and camps etc.
5	Amity Humanity Foundation, J Block, Amity Campurs, sEctor-44, NOIDA.	Sensitisation of Youth and community against female foeticide at AKC House, D-27, Defence Colony, New Delhi-24.	<ul style="list-style-type: none"> As per the summary sheet by the DSWO (South) on the case, no activity was seen at the time of inspection; people are not aware about the NGO activities.
6	Virsa Foundation Education and Welfare society, B-55, Amar Colony, Lajpat Nagar, New Delhi-110 024.	Sahara- Improving the condition of women and children in distress (weaker section) in slum areas at 6/2, Prem Nagar, Tilak Nagar, New Delhi,.	<ul style="list-style-type: none"> As per the summary sheet by the DSWO (West) on the case, it is proposed project and no staff has been appointed by the organization; programme will be started properly after receiving the GIA; no activity was going on; records are not maintained properly.

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”;

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(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	Smt. Mayya Devi Physically & Mentally Challenged Children Welfare Societym C-484, Avantika, Sector-I, Rohini, delhi.	Trg. & Employment Programme for Women.	<ul style="list-style-type: none"> • As per the summary sheet by the DSWO (North West-I) on the case, neither the beneficiaries are identified nor any list provided to the IOs; space for running the said project have not been located till date; the NGO has no experience in the related field.
2	The Gurukul Trust, 315/274, Westend Marg, Said Ul Ajab, NewDelhi.	For the programme Towns Schools Education Initiatives. In North India.	<ul style="list-style-type: none"> • As per the summary sheet by the DSWO (South) on the case, the NGO is not running activities in Delhi; people are not aware about the activities of the organization; it has not submitted the requisite base line survey inspite of sufficient time given by the Distt. Officer. • The Committee further observed that the GRCs in the area proposed by the NGO , are already running similar activites.
3	CAP Workforce Development Institute, Shankar Residency, Plot No. 53/54, Kamalapuri Colony, Hydrabad.	Employment & Training for Women at 178 KG-II, Vikas Puri, NewDelhi	<ul style="list-style-type: none"> • As per the summary sheet by the DSWO (West) on the case, the premises of the organization was found locked and neighbors added that they had been locked for four months; no contact number is there.
4	Indian Nari development Avam Improvement & Advancement of Nation, A-290/6A, Sambhava Colony, Vill. Pahari Mandi, Maehrauli, NewDelhi.	For Dairy development at Sambhav Colony, Babu Colony, etc.	<ul style="list-style-type: none"> • As per the summary sheet by the DSWO (South) on the case, the NGO is not capable of implementing the project as there is no sufficient infrastructure and staff; people are not aware about the NGO activities and ongoing activities are not satisfactory.

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

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	Goodwill for People, 366, D/7, Sector-6, Rohini, NewDelhi.	Workshop/Seminar at 124, ext-3, Nangloi, Delhi.	<ul style="list-style-type: none"> • As per the summary sheet by the DSWO (North West-I) on the case, the NGO is following the Society Act Rule i.e. election of members on scheduled time, formation of governing body; it does not provide the schedule/ syllabus, issues to be covered, type of resource person to be called and about the target group.
2	Lumbini Educational & Social Advancement Society, A-1, Kanhiya Vihar, Main Road, Johri Pur, Delhi-110 094.	Proposal for Education Work for Prevention of Atrocities on Women at	<ul style="list-style-type: none"> • The Committee observed that the component of legal awareness the project on which has been proposed by the NGO in this scheme is adequately attended to in the GRCs working in the Distt. Area.
3	Basic Foundation, F-1/418, Sunder Nagri, Delhi.	To establish the centre for prevention of atrocities on women at G-4/26, Sunder Nagri, Delhi.	<ul style="list-style-type: none"> • As per the summary sheet by the DSWO (North-East) on the case, NGO is already working for the same cause; it has not furnished details of beneficiaries for proposed project; the focus area of NGO is North West Delhi; no other work except is tuition, on monthly fee basis for children, is being provided.
4	Manav Bharti Education Society, K-479, Dakshinpuri, Dr. Ambedkar Nagar, New Delhi-110 062.	Project at K-479, Dakshinpuri, Dr. Ambedkar Nagar, New Delhi-110 062.	<ul style="list-style-type: none"> • As per the summary sheet by the DSWO (South) on the case, the NGO has not done much work for the proposed project of Legal Awareness; people are not aware of its activities.

UJJAWALA

Keeping the following into consideration:

- (i) Findings reported by the inspecting team and other inputs given by the respective Distt. Officers, as

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<p>briefly inter alia, noted against each case;</p> <p>(ii) Following relevant points on eligibility & experience requirements stipulated in the scheme:</p> <ul style="list-style-type: none"> • 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 <p>the following cases are not found suitable for recommendation</p>			
1	Foundation of Natural Health & Yog Research Trust, F-8/90, Sector-15, Near Canara Bank, Rohini, Delhi.	For all components.	<ul style="list-style-type: none"> • As per the summary sheet by the DSWO (North West-I) on the case, project is proposed one, no activity in the field of prevention of trafficking has started.
<p>SWADHAR</p> <p>Keeping the following into consideration:</p> <p>(i) Findings reported by the inspecting team and other inputs given by the respective Distt. Officers, as briefly, inter alia, noted against each case;</p> <p>(ii) Following relevant points on eligibility & experience requirements stipulated in the scheme:</p> <ul style="list-style-type: none"> • 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. <p>the following cases are not found suitable for recommendation</p>			
1	Manav Bharti Education Society, K-479, Dakshinpuri, Dr. Ambedkar Nagar, Sector-5, New Delhi	Shelter Home for Women at G-Ind ,21/43, sangam Vihar, New Delhi.	<ul style="list-style-type: none"> • As per the summary sheet by the DSWO (South) on the case , the NGO is not capable to implement the project ; people are not aware of the organization in the area.

Meeting ended with the vote of thanks to the Chair.

No.F. 12/VAC/DWCD/GIAC/GOI/11-12/25546-548

Dated: 09.12.11

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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