

MINUTES OF THE MEETINGS OF GRANT-IN-AID COMMITTEE
HELD ON 24.3.11 & 28.3.11

Meetings of the GIA Committee were held on 24.3.2011 & 28.3.11 at 3.00 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 2010-11.

The meetings were attended by the following officers:-

1. Sh. R.N.Mangla, Addl. Director (WCD),
2. Sh. Arya Vir, Sr. A.O.
3. Distt. Officers of respective districts.
4. Smt. Satnam Dhamija, Dy. 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 on the cases containing brief findings and results thereon.

During these 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.

RECOMMENDED CASES.

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	The Blind Relief Association, Lal Bahadur Shashtri Marg, New Delhi	Technical Training Center for the Blind at Lal Bahadur Shashtri Marg, New Delhi
2	Action for Autism, Jasola Vihar, Behind Sai Niketan, New Delhi.	Special Education teachers Training Centre
3	Federation for the Welfare of the Mentally Retarded (India) Shaheedjit Singh Marg, New Delhi.	Sahan Centre for Special Education & Central Library at Shaheedjit Singh Marg, New Delhi.
4	Action for Autism, Jasola Vihar, Behind Sai Niketan, New Delhi.	Special School for the Children with Autism.
5	Action for Ability Development & Inclusion (AADI) 2, Balbir Sexena Marg, Hauz Khas, N.D.	Vishavkarma Workshop and Training Centre at 2, Balbir Sexena Marg, Hauz Khas, N.D.

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

1.	Society for Promotion of Youth & Masses (SPYM) 111/9, Opp.B-4, Vasant Kunj, New Delhi	Drug De Addiction Centre at 111/9, Opp. Sector-B-4, Vasant Kunj, New Delhi.
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AN INTEGRATED PROGRAMME FOR OLDER PERSONS

1	Sun Shine Health & Social Welfare Society, 163, Ph-3 rd , Madanpur Khadar, JJ Colony, New Delhi-110 076.	Mobile Medicare Unit.
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MINISTRY OF WOMEN & CHILD DEVELOPMENT, GOVT. OF INDIA

AN INTEGRATED PROGRAMME FOR STREET CHILDREN		
1.	Sehyog Charitable trust, 187, Lower Ground Floor, Hari Nagar, Ashram, New Delhi-110 014.	Welfare of Street Children.
2	Sakaar Outreach, K-1/49, Basement, Chittranjan Park, New Delhi-110 019.	Welfare of Street Children.

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SPECIFIC OBSERVATION ON THE PROPOSALS FOUND SUITABLE ABOVE FOR RECOMMENDATION TO THE MINISTRY OF WCD, GOVT. OF INDIA UNDER INTEGRATED PROGRAMME FOR STREET CHILDREN

The GIA Committee observed that these above mentioned cases be referred to the Child Protection Unit of Deptt. of WCD, Govt. of NCT of Delhi for their further necessary consideration in view of the fact that the pre existing programme of street children had been merged into the new Integrated Child Protection Scheme of Ministry of WCD. These cases may be referred to the CPU with remarks that these cases of the said NGOs were found suitable by the GIA Committee for recommendation to the Ministry under said pre-existing programme for which Deptt of WCD, GNCT of Delhi had already invited and processed the applications.

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

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”;
 - 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”.

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.	Aditya Educational & Social Welfare Society, Main 25 feet Road, Shiv Vihar, Ph-IV, Delhi	Setting up of 15 Bedded drug De Addiction cum Rehabilitation Centre.	<ul style="list-style-type: none"> • As per the summary report by the DSWO (North East) on the case, the inspecting team did not find any evidence, documentary proof etc. at the time of inspection to establish that NGO is

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			<p>running any drug de addiction centre.</p> <ul style="list-style-type: none"> It is also observed that the NGO has not applied in the format prescribed under the scheme and the DSWO needed not have conducted the inspection
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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.	Ekta Samajik Kalyan Hit Sanstha, C-11, Mata Wali Gali, Jauhri Pur, Delhi.	Old Age Home	<ul style="list-style-type: none"> As per the summary report by the DSWO (North East) on the case, it is a proposed project of the NGO as no activity related to older person was found operational by the inspecting team.
2.	Sh. Sant Kumar Sharma Memorial Foundation, A-81, School Road, Uttam Nagar, New Delhi-59.	MMU	<ul style="list-style-type: none"> As per the summary report by the DSWO (South West) on the case, no records like staff register, cash book, medicine register of mobile health van, ledger book, document dupporting expenditure and account books were not shown to the inspecting team. It is also observed that the annual report and accounts submitted by the NGO do not establish that the NGO has adequate active experience in the sector of the scheme.
3.	Rangashree, C-304, Ipatika Aptt. Plot No. 29, Sector-4, Dwarka, New Delhi.	Sensitization Programmes for Children in Schools and Colleges.	<ul style="list-style-type: none"> As per the summary report by the DSWO (South West) on the case, the organization has not applied in the prescribed proforma as required under the Integrated Programme for Older Persons.

Scheme of Assistance to Panchayati Raj Institutions/ Voluntary organizations/ Self help Groups for construction of Age Homes/ Multi Service Centers for Older Persons

1	World HealthTrust, M-46, Delta-3, Greater Noida, UP.	Construction of Age Homes/ Multi Service Centers for Older Persons	<ul style="list-style-type: none"> The NGO does snot have the proof of clear title of land on which the center is to be constructed. In fact NGO it self states in its application that "the land shall be purchased after the approval of the grant". Moreover, the contents of the proposal provided by the NGO in its application does not established that it has required expertise and experience in the programmes related to such
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			programmes; no activities are indicated to be running in Delhi.
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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	Arunima Social welfare & Educational Society, A-23-24, Chander Vihar, Mandaawali, delhi-110 092.	Setting up of Resource Centre for Children and Women living in urban slum of Mandawali & Adjoining area.	<ul style="list-style-type: none"> • As per the summary report by the DSWO (East) on the case, the NGO is running some academic programme for which it is charging fees as a commercial coaching institute; it did not show any record or evidence to the inspecting team about their working. It is further stated that the project is not required in the area . • The Committee observes that the NGO states in its application that it want to impart education to the poor and the downtrodden. This kind of project is not covered under the guidelines of the scheme.

AN INTEGRATED PROGRAMME FOR STREET CHILDREN

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

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<p>,Govt.of India (which transferred the scheme to the Ministry of WCD,GOI) 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”;</p> <p>the following cases are not found suitable for recommendation</p>			
1	Socio Education Health & Allied Team, A-85/A, Abul Fazal Enclave, Jamia Nagar, New Delhi.	Welfare of Street Children.	<ul style="list-style-type: none"> As per the inspection report the NGO caters only to the children of slums living with family who are not covered under the scheme. Moreover, it is also observed that the NGO has also not provided the details of street children as required under part B of the application proforma under the scheme.
<p>SWADHAR 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:</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. 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	SEHAT- Socio Educational Health & Allied Team, F-85/A, Abdul Fazal Enclave-I, Near Hari Kothi, Jamia Nagar, Okhla, New Delhi-110 025.	Shelter Home for Rehabilitation of Destitute Women	<ul style="list-style-type: none"> As per the summary report by the DSWO (South West) on the case the NGO has not applied in the application proforma prescribed under the said schema. Moreover, the NGO does not have the requisite experience as reflected from the Annual Report and Accounts submitted by it.
2	Ekta Samajik Kalyan Hit Sanstha, C-11, Matawali Gali, Jauhripur, Delhi-110 094.	Shelter Home for Women	<ul style="list-style-type: none"> As per the summary report by the DSWO (North East) on the case, the NGO does not have the requisite experience as prescribed under the scheme. It is also observed that the NGO has not applied in the format prescribed under the scheme and the DSWO needed not have conducted the inspection .
3	St.Thomas Multipurpose Educational Society, C-240, Street No.9, Bhajanpura, delhi-110 053.	Shelter Home for Women	<ul style="list-style-type: none"> As per the summary report by the DSWO (North East) on the case, the NGO does not have any primary idea of conducting the programme; moreover it does not have proper space to run such a programme.
4	Manav Bharti Educational Society, K-473, Dakshinpuri, Dr. Ambedkar Nagar, Sector-V, New Delhi-110 062.	Project under Swadhar scheme.	<ul style="list-style-type: none"> The annual reports, audited statement of accounts and other related documents submitted by the NGO do not establish that the NGO has facilities, resources, experience and personnel to initiate the scheme and adequate experience and expertise of taking

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			up such works of rehabilitation.
5	Akhil Bhartiya Prerna Vikas Samiti, C-3/121, Nand Nagri, Delhi-110 053	Help Line	<ul style="list-style-type: none"> As per the summary report by the DSWO (North East) on the case, NGO has not done any survey for the project; moreover, space with the NGO is inadequate.
6	Invigorator Development Research & Action, B-1, Gli NO. 1, Main Road, Pratap Nagar, Saboli, Delh-110 093.	Shelter Home	<ul style="list-style-type: none"> As per the summary report by the DSWO (North East) on the case, the NGO has no frame work for conducting the programme; moreover, it has not identified and prepared the list of beneficiaries. It is also observed that the NGO has not applied in the format prescribed under the scheme and the DSWO needed not have conducted the inspection .
7	YWCA of India,10, Parliament Street, New Delhi-110 001.	Project under Swadhar scheme.	<ul style="list-style-type: none"> As per the summary report by the DSWO (East) on the case, the building of the shelter proposed to be run by the NGO is reported to be in a dilapidated condition.
8	Aditya Vocational & Health Care Society, 297, Mandakini Enclave, PO Kalkaji, New Delhi-110 019.	Project under Swadhar scheme.	<ul style="list-style-type: none"> The Committee observes that the NGO does not have facilities, resources, experience and personnel to initiate the scheme; nor does it have adequate experience and expertise of taking up such works of rehabilitation as reflected from its annual report and statement of accounts for the year 2009-10. The Committee further observes that the DSWO in fact need not have carried out the inspection at all because the NGO has not applied in the manner prescribed under the scheme. For example it has not provided details of information in the manner prescribed under Col.No. 10 (major activities of the organization), Col. No. 12 (details of office bearers) and Col.No. 13 (details of employees). Addresses and other details as required under the scheme relating to employees and office bearers were not provided.

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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	Lal Bahadur Shastri Memorial Foundation, 10, Zakir Bagh, Opp. Surya Hotel, Okhla Road, New Delhi-110 025.	For Research Intensive Study on Girl Child Education In Delhi.	<ul style="list-style-type: none"> • As reflected from the latest audited statement of accounts submitted by the NGO, it does not have experience in conducting any activity related to women and child development; moreover, it has not submitted the proposal in the format prescribed under the scheme.
2	Lal Bahadur Shastri Memorial Foundation, 10, Zakir Bagh, Opp. Surya Hotel, Okhla Road, New Delhi-110 025.	Programme for MCD School girls students for harassing exceptional strengths and lowering their weaknesses.	<ul style="list-style-type: none"> • As reflected from the latest audited statement of accounts submitted by the NGO, it does not have experience in conducting any activity related to women and child development; moreover, it has not submitted the proposal in the format prescribed under the scheme.
2	Fluorosis Research & Rural Development Foundation, B-1, 34, IP Extension, delhi-110 092.	Reducing anemia and other nutritional deficiencies among Adolescent Girls through practice of effective intervention procedures	<ul style="list-style-type: none"> • As per the summary report by the DSWO (East) on the case prima facie, the organization has already been sanctioned an amount to the tune of Rs. 3949786/- from the Indian Council of Medical Research vide its letter No. 5/9/90/2009-RHN dated 20.12.2010, for a study much similar to the one applied for under this scheme of the Ministry of WCD. Govt. of India.

UJJAWALA

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:
 - 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

the following cases are not found suitable for recommendation

1	Social Service Society, 1112, Main Pusta Road,	For all components	<ul style="list-style-type: none"> • As per the summary report by the DSWO (North East) on the case, the organization has
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	Kartar Nagar, Delhi-110 053		no basic idea to run the project nor does it have any manpower or space to run the project.
<u>SCHEME OF ORGANISATIONAL ASSISTANCE TO VOLUNTARY ORGANISATION FOR WOMEN AND CHILD DEVELOPMENT</u>			
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:			
<ul style="list-style-type: none"> • Under most of the schemes grants are given only for projects. However, voluntary organisations also need some Support to maintain their central office so that various activities can be carried out in a smooth manner as the efficient running of the central office is a vital input for its activities. • For the purpose of this scheme "voluntary organisation" shall mean an organisation whose activities are of significance in the context of national priorities for Women and Child Development. • The annual expenditure of the organisation for entitlement of grant-in-aid should not be less than Rs.50,000/-. • It should have facilities, resources, personnel and experience for undertaking welfare programmes for women and children 			
the following cases are not found suitable for recommendation			
1	Ekta Samajik Kalyan Hit Sanstha, C-11, Mata Wali Gali, Jauhripur, Delhi-110 094.	Organizational assistance.	<ul style="list-style-type: none"> • As per the summary report by the DSWO (North East) on the case, organization does not have any record of beneficiaries etc. for the proposed project; moreover, records like audited accounts, pass book etc. were not shown to the inspecting team, Local people are also ignorant regarding the NGO and its work. • It is also observed that the NGO has not applied in the format prescribed under the scheme and the DSWO needed not have conducted the inspection .

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
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1	The Divine Light, 40-C, Vijay Mandal Enclave, Survapriya Vihar, New Delhi-110 062	Prevention of atrocities on women	<ul style="list-style-type: none"> As per the summary report by the DSWO (South) on the case, the organization could not produced any type of document regarding the project to the inspecting team at the time of inspection. The Committee observes that one GRC of Samajik Suvidha Sangam Society is already running in the area selected by the NGO to cater to the needs of the scheme.
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CONSTRUCTION/ EXPANSION OF HOSTEL BUILDING FOR WORKING WOMEN WITH A DAY CARE CENTRE.			
S. No.	Name & Address of the Org.	Nature/ Title of the Project	Grounds/Findings making the project not suitable for recommendation
1	Akhil Bhartiya Backward and Dalit Varg Kalyan sangthan, C-4/18 & 19, Patparganj Village, Acharya Niketan, Mayur Vihar Ph-I, Delhi-110 091.	Construction of Hostel with Day Care Centre for Working Women	<ul style="list-style-type: none"> As per the summary report by the DSWO (East) on the case, no activity was running at the time of inspection and no records thereof were shown to the inspecting team.

Meeting ended with the vote of thanks to the Chair.

No.F. 30/ VAC/DWCD/GIAC/ 10-11/31581

Dated: 30.03.11

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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