GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI DEPARTMENT OF SOCIAL WELFARE GLNS COMPLEX, DELHI GATE, NEW DELHI-110 002 (Voluntary Action Cell)

MINUTES OF GRANT-IN-AID COMMITTEE MEETING

Meeting of the Proposal Screening cum Scrutiny Committee (Grant-in-Aid) was held on 31.01.2017 at 11.30 P.M. under the Chairpersonship of Director, Social Welfare, to consider the GIA cases under the Schemes of Ministry of Social Justice & Empowerment, Govt. of India for the year 2016-17.

The meeting was attended by the following officers:-

- 1. Sh. D.K. Mishra, Director, Social Welfare-Chairperson
- 2. Sh. Kuldeep Pakad, Special Director, Social Welfare-Member
- 3. Smt. Amita Sudan, District Officer (South-West)-Member
- 4. Smt. Arti Kapoor, District Officer (New Delhi & Central)-Member
- 5. Sh. Rajeev Sexena, District Officers (East)-Member
- 6. Sh. Sudhir Singh Verma, DCA (SW)-Member
- 7. Sh. S.C. Vats, Asst. Director, Prohibition (WCD)-Member
- 8. Dr. Rajesh Kumar, Representative of RRTC (DRUGS)-Member
- 9. Sh. Avinash Chandra Dua, Supdt. (North-West-I &II)
- 10. Dr. Mahesh Sharma, Dy. Director(VAC)/DSWO (South)-Member-Convener

The District Officers concerned presented the cases before the "Proposal Screening cum Scrutiny Committee" in accordance with the requirement and eligibility conditions of the scheme of Ministry of Social Justice & Empowerment, Govt. of India.

The worthy Director, (Social Welfare) advised to mention the points/grounds of "Not Recommending" as well as "Recommending" the proposal.

It was also suggested by worthy Director, (Social Welfare) in the meeting that one representative of each applicant NGO may be invited in the GIA committee meeting for clarifications/details about activities, credentials, etc of the NGO.

The proforma of summary sheet is to be redesigned to include further details and more clarity about the applicant organization. The worthy Director (Social Welfare) suggested some new heads in the summary sheet proforma such as date of registration of NGO, balance sheet, area of work and brief of activity etc.

The worthy Director, social Welfare has also advised that all the GIA cases should be disposed off before 31 December every year.

The decision of committee in respect of each case is as per following details:-

A. IPOP (Integrated Programme for Older Person)

S. NO.	NAME & ADDRESS OF NGO	Nature/Title of the Project	Case Specific Observation
1	Shri Gyan Gangotri, Vikas Sanstha, B-70, MADHU VIHAR, UTTAM NAGAR, NEW DELHI-110059	Running of Multi Service centre for older persons	GIA committee has not recommended the case as the organization is not fulfilling the requirements as per the observations of the inspecting team. Inspecting team of the District has not recommended the case.

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)	Johns Day Care and Boarding for Senior Citizen Association, C-\$A/312-B JANAKPURI, N.D-58 PROJECT ADDRESS:- PLOT NO106, G-BLOCK, PH-6, AYA NAGAR DELHI-110047	Maintenance of Old Age homes to provide Food, Care, Shelter	The GIA committee has recommended the case as the inspecting team has observed that the project is functioning smoothly and in a good manner. The building is having adequate space having all basic facilities and services. Inspecting team of the District has recommended the case.
3	Nisha Social Welfare Society, E-237, MAIN 20 FOOTA ROOD, MEET NAGAR, NEAR SABOLI RAILWAY FATAK DELHI-94 PROJECT ADDRESS:- 1ST FLOOR, BASTI VIKAS KENDRA, C- BLOCK, J.J. COLONY, BAWANA, DELHI-39	Maintenance of Old Age homes to provide Food, Care, Shelter	GIA committee has not recommended the case as the inspecting team observed that the sufficient space is not available to run the project. Records like cash book, ledger, Register of Assets, Register for consumable items, attendance register of trainees etc. are not being maintained. Inspecting team of the District has not recommended the case.
4	Renaissance Education Society, D- 10/20-FEET ROAD, SOM BAZAR, IIIRD PUSTA, SONIA VIHAR, DELHI- 110094	Multi Service Centre for Older Person	GIA committee has not recommended the case as the inspecting team has observed that at the time of inspection they did not find any beneficiary. On demand the NGO functionaries did not show any record like cash book, ledger, Register of Assets, Register for consumable items, attendance register of trainees etc. Inspecting team of the District has not recommended the case.
5	MATA PITA SAMMAN SEWA TRUST, G-265, PH-6, AYA NAGAR, NEW DELHI-47	centre for older person	GIA committee has recommended the case as the inspecting team observed that multi service centre for older persons is functioning in a good manner. Various facilities like, health check up, short stay for neglected parents etc are provided at centre. Inspecting team of the District has recommended the case.
6	MATA PITA SAMMAN SEWA TRUST, G-265, PH-6, AYA NAGAR, NEW DELHI-47	Schools and colleges	GIA committee has recommended the case as the inspecting team observed that the organization has potential to run the project and as per record made available at the time of inspection, the organization has conducted several programs at school and college level for sensitizing the role and responsibility of children towards their old parents. Inspecting team of the District has recommended the case.

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B. ADIP (Assistance to Differently Abled Persons for Purchase/Fitting of Aids/Appliances)

S.	NAME & ADDRESS	Nature/Title of the	Case Specific Observation
NO.	OF NGO	Project	
	AMAR JYOTI CHARITABLE TRUST, (Regd. Address) N-192 Greater Kailash Part-1,N.D-48 Project Address KARKARDOOMA, VIKAS MARG, DELHI-110092	Assistance to Differently Abled Persons for Purchase/Fitting of Aids/Appliances.	GIA committee has recommended the case as the inspecting team observed that the organization is handling the centre under ADIP schemes by the technical staff in a professional manner and serving the needy disabled through their ADIP centre. Inspecting team of the District has recommended the case.

C. DRUGS (Scheme of Assistance for prevention of Alcoholism and Substance (DRUGS Abuse)

S. NO.	NAME & ADDRESS OF NGO	Nature/Title of the Project	Case Specific Observation
	NISHA SOCIAL WELFARE SOCIETY, E-237, MAIN 20 FOOTA ROOD, MEET NAGAR, NEAR SABOLI RAILWAY FATAK DELHI-94 PROJECT ADDRESS:- LST FLOOR, BASTI VIKAS KENDRA, C- BLOCK, J.J. COLONY, BAWANA, DELHI- 39	addiction	GIA committee has not recommended the case as the inspecting team has observed that at the time of inspection, organization did not shown any documents like client profile admission/discharge register, attendance register cash book, bank passbook, register of assets and medicine stock register etc. Inspecting team of the District has Not-recommended the case.
2	NISHA SOCIAL WELFARE SOCIETY, E-237, MAIN 20 FOOTA ROOD, MEET NAGAR, NEAR SABOLI RAILWAY FATAK DELHI-94 PROJECT ADDRESS:- 1ST FLOOR, BASTI VIKAS KENDRA, C- BLOCK, J.J. COLONY, BAWANA, DELHI-39	Preventive Education and Awareness Generation through Media Publicity	GIA committee has not recommended the case as the inspecting team observed that the organization is not maintaining any records. As per inspecting team there is no space and professionals are also not available to run the project. Inspecting team of the District has Not-recommended the case.

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SAMKALP Programme for GIA committee has not recommended the case EDUCATION as the inspecting team observed that at the time of Prevention of inspection, organization has not shown client FOUNDATION. Alcoholism and Drugs profile, admission/discharge register, attendance abuse at Work register, cash book, bank passbook, register of G-23/220/7, ROHINI assets and medicine stock register etc. to the DELHI-110085 inspecting team. Inspecting team of the District has Not-recommended the case. The meeting ended with a vote of thanks to the chairperson.

(DR. RAJESH)

REPRESENTATIVE OF RRTC

(DRUGS)

(S.C. VATS)

ASST. DIRECTOR (PROHIBITION)

(SOUTH WEST, SOUTH, CENTRAL, NORTH WEST, NORTH EAST, SOUTH WEST, EAST)
DISTRICT SOCIAL WELFARE OFFICER

(KULDEEP PAKAD) SPECIAL DIRECTOR MEMBER (SUDHIR KUMAR VERMA)
DY. CONTROLLAR OF ACCOUNTS
MEMBER

(Dr. MAHESH SHARMA) DY. DIRECTOR, VAC MEMBER (CONVENOR)

(D.K. MISHRA) DIRECTOR, SOCIAL WELFARE CHAIRPERSON

GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI DEPARTMENT OF SOCIAL WELFARE GLNS COMPLEX, DELHI GATE, NEW DELHI-110 002 (Voluntary Action Cell)

MINUTES OF GRANT-IN-AID COMMITTEE MEETING

Meeting of the Proposal Screening cum Scrutiny Committee (Grant-in-Aid) was held on 14.02.2017 at 04.00 P.M. under the Chairpersonship of Director, Social Welfare, to consider the GIA cases under the Schemes of Ministry of Social Justice & Empowerment, Govt. of India for the year 2016-17.

The meeting was attended by the following officers/NGO Representative:-

- 1. Sh. D.K. Mishra, Director, Social Welfare-Chairperson
- 2. Sh. Kuldeep Pakad, Special Director, Social Welfare-Member
- 3. Smt. Amita Sudan, DSWO (South-West District)-Member
- 4. Dr. Mahesh Sharma, DSWO (South District)-Member
- 5. Smt. Arti Kapoor, DSWO (New Delhi & Central District)-Member
- 6. Sh. P. Anandarao, DSWO (North-West 1 & II District)- Member
- 7. Sh. Sudhir Singh Verma, DCA (Social Welfare)-Member
- 8. Dr. Rajesh Kumar, Representative of RRTC (DRUGS)-Member
- 9. Sh. Avinash Chandra Dua, Supdt. (North-West-I &II District)
- 10. Sh. Rajeev Sexena, DSWO (East District)-Member
- 11. Sh. M.J.N. Tuddu, DSWO (North-East District) -Member
- 12. Sh. R.K. Dhanwariya, Supdt. (North-East District)
- 13. Sh. S.C. Vats, Asst. Director, Prohibition (DWCD)-Member
- 14. Representative of NGO (Manav Paropkari Sanstha. SPYM Center, Turning Point, Bhartiya Parivardhan Sanstha, Dr. Zakir Husain Memorial Welfare Society, Amar Jyoti Charitable Trust, Delhi Society for the Welfare of Special Children, Chandra Bhushan Singh Memorial Mahila Bal Evam Sharvan Viklang Shiksha Evam Punarvas Santhan, Delhi Foundation of Deaf Women and Sanjeevani Social Welfare Society)
- 15. Dr. A. Madhavi, Dy. Director (VAC), Member-Convener

The concerned District Social Welfare Officers presented the cases before the "Proposal Screening cum Scrutiny Committee" and Representative of NGO's in accordance with the requirement and eligibility conditions of the scheme of Ministry of Social Justice & Empowerment, Govt. of India.

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The decision of the committee in respect of each case for Grant-In-Aid is as per following details:-

A. DRUGS

S. NO.	NAME & ADDRESS OF NGO	Nature/Title of the Project	Case Specific Observation
1	MANAV PAROPKARI SANSTHA, Regd. Address & Project address; - A-416, GALI NO. 10, ROAD NO. 4, MAHIPALPUR, NEW DELHI-110037,	Integrated Rehabilitation Centre for Addicts(IRCA)	GIA committee has recommended the case as the Inspecting team observed that organization is capable of running the project. Chairperson also satisfied himself by putting various questions to the NGO representative and after his and other member's satisfaction the case was recommended for grant for F.Y 2016-2017. Inspecting team of the District has recommended the case.
2	MANAV PAROPKARI SANSTHA, Regd, Address:- A-416, GALI NO. 10, ROAD NO. 4, MAHIPALPUR, NEW DELHI-110037. Project address:- F-1, Jawahar Park, Devil Road, Khanpur, Delhi-110080	Integrated Rehabilitation Centre for Addicts(IRCA)	GIA committee has recommended the case as the Inspecting team observed that organization is capable of running the project. Inspecting team was satisfied with the services provided at the center. Chairperson also satisfied himself by putting various questions to the NGO representative and after his and other member's satisfaction the case was recommended for grant for F.Y 2016-2017. Inspecting team of the District has recommended the case.
3	SOCIETY FOR PROMOTION OF YOUTH & MASSES (SPYM), OFFICE ADD(Regd.):- 111/9, VASANT KUNJ, NEW DELHI-110070. Project address:- MCD Barat Ghar, Parda Bagh, Near Jama Masjid, Delhi	Integrated Rehabilitation Centre for Addicts(IRCA)	GIA committee has recommended the case as the Inspecting team observed that the case is fit to be recommended for the GIA for 2016-17. Chairperson has directed the NGO representative that the deficiency mentioned at para -12 of the inspection report has to be taken care off which is to provide information about its services and activities through pamphlets, handouts, posters, charts, etc. in the locality. Inspecting team of the District has recommended the case.
4	SOCIETY FOR PROMOTION OF YOUTH & MASSES (SPYM) CENTER, OFFICE ADD (Regd.):- 111/9, VASANT KUNJ, NEW DELHI- 110070.	Integrated Rehabilitation Centre for Addicts (IRCA)	GIA committee has recommended the case as the Inspecting team observed that the centre is functional and documents pertaining to the services provided are available with the centre. Chairperson also satisfied himself by putting various questions to the NGO representative and after his and other member's satisfaction the case was recommended for grant for F.Y.

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	Project address:- MCD Barat Ghar, Dakshinpuri, Near VIrat Cinema, Delhi.		2016-2017. Inspecting team of the District has recommended the case.
5	SOCIETY FOR PROMOTION OF YOUTH & MASSES (SPYM) OFFICE ADD (Regd.):- 111/9, VASANT KUNJ, NEW DELHI-110070 (project address-MCD Barat Ghar, Opp- Bapu Park, Kotla Mubarakpur, New Delhi	Integrated Rehabilitation Centre for Addicts(IRCA)	GIA committee has recommended the case as the Inspecting team observed that the NGO is working for good cause dealing with street children and NGO is maintaining records properly. As per direction of chairperson a D.O letter has already been sent to MoSJE regarding requirement of license under JJ Act. Inspecting team of the District has recommended the case.
6	TURNING POINT FOUNDATION, PROJECT ADD:- KHSRA NO. 558, BANK STREET, NEHRU ENCLAVE	Integrated Rehabilitation center for addicts (IRCA)	GIA committee has recommended the case as the Inspecting team observed that the NGO is reliable as per available records and interaction with beneficiaries. Chairperson also satisfied himself by putting various questions to the NGO representative and after his and other member's satisfaction the case was recommended for grant for F.Y 2016-2017. Inspecting team of the District has recommended the case.
7	BHARTIYA PRIVARDHAN SANSTHAN, D-1, BASTI VIKAS KENDRA, NAND NAGRI, DELHI-110093	Integrated Rehabilitation Centre for Addicts(IRCA)	GIA committee has recommended the case as the Inspecting team observed that the case is fit to be recommended for the GIA for 2016-17. Chairperson also satisfied himself by putting various questions to the NGO representative and after his and other member's satisfaction the case was recommended for grant for F.Y 2016-2017. Inspecting team of the District has recommended the case.
8	MUSKAN FOUNDATION, WZ- A1/1, SHOP NO4, BHODHELA MKT. VIKAS PURI	Integrated Rehabilitation center for addicts (IRCA)	GIA committee has recommended the case as the Inspecting team observed that the NGO is capable of running such project as per available records and interaction with patients. Chairperson also satisfied himself by putting various questions to the NGO representative and after his and other member's satisfaction the case was recommended for grant for F.Y 2016-2017. Inspecting team of the District has recommended the case.

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9	SAMAJ SEWA SANGH, NO69/10, GALI NO16, BRAHMPURI, DELHI- 110053	Integrated Rehabilitation center for addicts (IRCA)	GIA committee has recommended the case as the Inspecting team observed that the NGO is capable of running such project as per available records and other facilities provided by the center in the interest of beneficiaries. Chairperson also satisfied himself by putting various questions to the NGO representative and after his and other member's satisfaction the case was recommended for grant for F.Y 2016-2017. Inspecting team of the District has recommended the case.
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B. DDRS

S. NO.	NAME & ADDRESS OF NGO	Nature/Title of the Project	Case Specific Observation
1	Dr. Zakir Hussain Memorial Welfare Society, Near Chhapper wali Masjid, Okhla Village, New Delhi- 110025	Special School for mentally challenged children	GIA committee has recommended the case as the Inspecting team observed that organization is capable of running the project. Chairperson also satisfied himself by putting various questions to the NGC representative and after his and other member's satisfaction the case was recommended for grant for F.Y 2016-2017. Inspecting team of the District has recommended the case.
2	Amar Jyoti Charitable Trust, Karkardooma, Vikas Marg, New Delhi-92	Pre-School and Early Intervention and training.	GIA committee has recommended the case as the Inspecting team observed that the NGO is doing quality work and maintaining all the mandatory records. Chairperson also satisfied himself by putting various questions to the NGO representative and after his and other member's satisfaction the case was recommended for grant for F.Y 2016-2017. Inspecting team of the District has recommended the case.
3	Delhi Society for the Welfare of Special Children, Okhla Marg center school, New Delhi-110025	Vocational Training Center	GIA committee has recommended the case as the Inspecting team observed that the organization is reputed and well known working in the field of Mentally Challenged Children and for vocational training for the special children. Chairperson also satisfied himself by putting various questions to the NGO representative and after his and other member's satisfaction the case was recommended for grant for F.Y 2016-2017. Inspecting team of the District has recommended the case.

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4	Delhi Society for the Welfare of Special Children, Okhla Marg Center School, New Delhi-110025	Special School	GIA committee has recommended the case as the Inspecting team observed that the organization is reputed and well known working in the field of rehabilitation of Mentally Challenged Children since long. Chairperson also satisfied himself by putting various questions to the NGO representative and after his and other member's satisfaction the case was recommended for grant for F.Y 2016-2017. Inspecting team of the District has recommended the case.
5	Chandra Bhushan Singh Memorial Mahila Bal Evam Shravan Vikalang Shiksha Evam Punarvas Sansthan, 124-R.K.Vihar, Plot No-29, I.P Extension Delhi-82	Special Non-residential School	GIA committee has recommended the case as the inspecting team observed that the organization is providing education to the Hearing Impaired and has been functioning in the field since 1997. Chairperson also satisfied himself by putting various questions to the NGO representative and Inspecting team. After his and other member's satisfaction about the documents and the work carried by the NGO the case was recommended for grant for F.Y 2016-2017. Inspecting team of the District has recommended the case.
6	Delhi Foundation of Deaf Women for Vocational Training Center for the Deaf, 1st floor, DDA Community Hall, Gali Chandiwali, Pahargani, New Delhi-110053	Vocational Training Center	GIA committee has recommended the case as the Inspecting Team observed that the organization is running the vocational courses for the beneficiaries for a good cause. The organization is maintaining the records properly. The financial condition of the NGO is sound. Chairperson also satisfied himself by putting various questions to the NGO representative and after his and other member's satisfaction the case was recommended for grant for F.Y 2016-2017. Inspecting team of the District has recommended the case.
7	Sanjeevani Social Welfare Society RZ-33A, Gali No7, Durga Park, Nasirpur, New Delhi- 110045	Special Non-Residential School	GIA committee has recommended the case as the Inspecting Team observed that the organization's services are required in the area as there is no other institution of the government for such children in the area. Chairperson also satisfied himself by putting various questions to the NGO representative and after his and other member's satisfaction the case was recommended for grant for F.Y 2016-2017. Inspecting team of the District has recommended the case.
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GIA committee has advised that all NGOs should work strictly as per guidelines of Ministry of Social Justice and Empowerment while running the project. Further NGOs should keep proper records/Bills of the money spend by the NGOs and list of Beneficiaries should be prepared as per the guidelines of the Ministry of Social Justice & Empowerment.

The worthy Director (Social Welfare) has also advised that all the GIA cases should be disposed off before 31st December each year.

The meeting ended with a vote of thanks to the chairperson.

(DR. RAJESH)
REPRESENTATIVE OF RRTC

(DRUGS)

(S.C. VATS) ASST. DIRECTOR (PROHIBITION)

(SOUTH WEST, SOUTH, CENTRAL, NORTH WEST, NORTH EAST, SOUTH WEST, EAST)
DISTRICT SOCIAL WELFARE OFFICER

(KULDEEP PAKAD) SPECIAL DIRECTOR MEMBER (SUDHIR KUMAR VERMA)
DY. CONTROLAR OF ACCOUNTS
MEMBER-SECY.

(Dr. A. MADHAVI) DY. DIRECTOR, VAC MEMBER (CONVENOR)

(D.K. MISHRA) DIRECTOR, SOCIAL WELFARE CHAIRPERSON