

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

MINUTES OF GIA COMMITTEE MEETING

Meeting of the GIA Committee 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 Delhi Grants Rules/Scheme, 2008 for the year 2016-17.

Following officers & NGOs representative were present in the meeting:-

1. Sh. D. K. Mishra, Director, Social Welfare
2. Sh. Kuldeep Pakad, Spl. Director, Social Welfare
3. Smt. Amita Sudan, District Officers (South-West)
4. Dr. Mahesh Sharma, District Officers (South)
5. Smt. Arti Kapoor, District Officers (New Delhi & Central)
6. Sh. P. Ananda Rao, District Officers (North-West-I & II)
7. Ms. A. Madhavi, Dy. Director (VAC)
8. Sh. Sudhir Singh Verma, (DCA)
9. Sh. Harsh Kumar Arora, Sr. Accounts Officer, Social Welfare
10. Dr. Rajesh, Member, RRTC, SPYM
11. Sh. Avinash C. Dua, Supdt./District North-West, Social Welfare
12. Sh. Raj Singh, President, Jeewandhara Foundation Pitampura, Delhi
13. Ms. Aruna Gupta, President, Shakti Society of Fine Art
14. Sh. Yash Pal Gupta, President, Society for the Rehabilitation of Physically Handicapped & Mentally Backward
15. Smt. Uma Kapoor, Secretary, Delhi foundation of Deaf Women


The District Officers concerned presented their cases before the GIA Committee along with summary sheet and inspection report along with recommendations in accordance with the requirement about the organization at the time of inspection, eligibility conditions of the scheme and whatever they visualized.

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

The decision of GIA committee in respect of cases considered in the meeting are as following:-

S. No.	Name & Address of the Org.	Nature/Title of the Project	Case Specific observation	GIA Committee Comments
1	Shakti Society of Fine Art, Plot No. B-6 & 61, 1st Floor, J.I. Colony, Sector-25, Rohini, Delhi-110085 (Recurring) Fresh case	Vocational Education, Stitching, Mehandi, Beautician, education, Art Craft.	As per GIA committee observations, the case is not recommended due to following reasons:- <ul style="list-style-type: none"> Some of the classes seem to be running but the number of beneficiaries claimed seems much less than actual in the record. Stitching claimed-22, found-7 Mehandi claimed-12, found-3 Tuition claimed-43, found-0 Teacher/faculty claimed-5, found-2 Registered address is different in registration certificate and application. Not much impact of services 	The GIA Committee has not recommended for year 2016-17 under the scheme.
2	Shakti Society of Fine Art, Plot No. B-6 & 61, 1st Floor, J.I. Colony, Sector-25, Rohini, Delhi-110085 (Non-Recurring) Fresh case	Vocational Education, Stitching, Mehandi, Beautician, education, Art Craft.	As per GIA committee observations, the case is not recommended due to following reasons:- <ul style="list-style-type: none"> Some of the classes seem to be running but the number of beneficiaries claimed seems much less than actual in the record. Stitching claimed-22, found-7 Mehandi claimed-12, found-3 Tuition claimed-43, found-0 Teacher/faculty claimed-5, found-2 Registered address is different in registration certificate and application. Not much impact of services. 	The GIA Committee has not recommended for year 2016-17 under the scheme.
3.	Jeewandhara Foundation Pitampura, Delhi, 215, Vikas Royal Arcade, Plot No. 26, Community Centre, Pitampura, Rani Bagh, Delhi-110034 (Recurring) Fresh case	Handicraft, cooking running for Artists (as per annual report) computer classes as obtained by office bearer.	As per GIA committee observations, the case is not recommended due to following reasons:- <ul style="list-style-type: none"> No record of beneficiaries was available except incomplete attendance register. 	The GIA Committee has not recommended for year 2016-17 under the scheme.
4.	Jeewandhara Foundation	Handicraft, cooking running	As per GIA committee observations, the case is not recommended due to following reasons:-	The GIA Committee









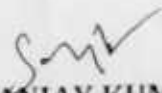
	Pitampura, Delhi, 215, Vikas Royal Arcade, Plot No. 26, Community Centre, Pitampura, Rani Bagh, Delhi-110034 (Non-Recurring) Fresh case	for Artists (as per annual report) computer classes as obtained by office bearer.	<ul style="list-style-type: none"> No record of beneficiaries was available except incomplete attendance register. 	has not recommended for year 2016-17 under the scheme.
3.	Sh. Mahavir Group of Society, 155, Jindpur Delhi-110036 (Recurring) Fresh case	Tuition centre cum Skill development centre	The GIA case of organization Sh. Mahavir Group of Society has been deferred by GIA committee for next GIA meeting, no representative was present from the side of organization.	--
6.	Sh. Mahavir Group of Society, 155, Jindpur Delhi-110036 (Non-Recurring) Fresh case	Tuition centre cum Skill development centre	The GIA case of organization Sh. Mahavir Group of Society has been deferred by GIA committee for next GIA meeting, no representative was present from the side of organization.	--
7.	Society for the Rehabilitation of Physically Handicapped & Mentally Backward, B-37, Gali No. 1, East Azad Nagar, Delhi-110051 (Non-Recurring) Ongoing	Education, treatment, physiotherapy, handicapped & mentally challenge.	<p>As per GIA committee observations, decision in the case has been kept in abeyance due to following reasons:-</p> <ul style="list-style-type: none"> Though the organization is functional and is providing its services to the needy persons, but the management has not been serious enough to maintain the building which is dangerous for the beneficiaries. The building has put the entire project in danger. 	The GIA committee has directed to conduct the re-inspection for the GIA for F.Y. 2016-17 under the scheme in this case.
8.	Society for the Rehabilitation of Physically Handicapped & Mentally Backward, B-37, Gali No. 1, East Azad Nagar, Delhi-110051 (Recurring) Ongoing	Education, treatment, physiotherapy, handicapped & mentally challenge.	<p>As per GIA committee observations, decision in the case has been kept in abeyance due to following reasons:-</p> <ul style="list-style-type: none"> Though the organization is functional and is providing its services to the needy persons, but the management has not been serious enough to maintain the building which is dangerous for the beneficiaries. The building has put the entire project in danger. 	The GIA committee has directed to conduct the re-inspection for the GIA for F.Y. 2016-17 under the scheme in this case.
9.	Delhi Foundation of Deaf Women,	Skill development courses for deaf	1. ELFA report for the year 2015-16 has not been received from Directorate of Audit, Govt. of NCTD. NGO has	The GIA Committee has

1st Floor, DDA Community Hall Gali Chandivali, Paharganj, Delhi-110055 (Recurring) Ongoing	women (Batik, Book binding, Leather work, Tailoring)	<p>informed that they have submitted the letter to Directorate of Internal Audit, GNCTD to inspect their accounts for audit purpose.</p> <p>2. Utilization Certificate for the year 2015-16 has been submitted by NGO.</p> <p>3. ELFA audit report for the year 2014-15 has submitted by NGO, and as no financial irregularities was observed by ELFA Audit team during the course of audit.</p> <p>4. Sanctioned amount head wise.</p> <p>Salary = 630422*25% = 1,57,606</p> <p>Raw Material = 1,84,797</p> <p>Postage & Stationary = 6,383</p> <p>Telephone = 18,000</p> <p>Water & Electricity = 29,310</p> <p>Repairs & Replacement = 4,910</p> <p>Total admissible amount= Rs. 4,01,006/-</p> <p>(xi) GIA sanctioned for the year 2015-16: Rs. 3,69,463/-</p> <p>(xii) GIA admissible for the year 2016-17: Rs. 4,01,006/-</p> <p>(xiii) (-) 10% NGO share : Rs. 40,101/-</p> <p>(xiv) Total admissibility: Rs. 3,60,905/-</p> <p>(xv) (-) 1st Installment: Rs. 1,84,732/-</p> <p>(xvi) Total admissibility for IInd & Final installment for year 2016-17: Rs. 1,76,173/-</p> <p>Bifurcation of GIA amount:</p> <p>For salary : Rs. 1,11,423/-</p> <p><u>For general : Rs. 64,750/-</u></p> <p>Total: Rs. 1,76,173/- for IInd and Final Installment for year 2016-17</p>	recommended Rs. 3,60,905/- for 2016-17.
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The meeting ended with vote of thanks to the chairperson.


(KULDEEP PAKAD)
SPL. DIRECTOR
MEMBER


(HARSH KR. ARORA)
SR. ACCOUNTS OFFICER
MEMBER


(SANJAY KUMAR)
SUPDT. VAC
MEMBER-SECY.


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