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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 31.01.2017 at 11.00 A.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 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, Dy. Director (VAC) / DSWO(South)
5. Smt. Arti Kapoor, District Officers (New Delhi & Central)
5. Sh. Rajeev Sexena, District Officers (East)
6. Sh. Sudhir Singh Verma, (DCA)
7. Sh. Harsh Kumar Arora, Sr. Accounts Officer, Social Welfare
8. Dr. Rajesh, Member, RRTC, SPYM
9. Sh. S.C.Vats, Asstt. Director(Prohibition), Directorate of Prohibition
10. Sh. Avinash C. Dua, Supdt./District North-West, Social Welfare

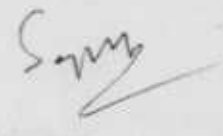
The District Officers concerned presented their cases before the GIA Committee along with summary sheet and recommendations in accordance with the requirement and eligibility conditions of the scheme.

The worthy Director, (Social Welfare) advised to mention the points/grounds of "Not 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, if required.

The proforma of summary sheet is to be redesigned to include further details and more clarity about the applicant organization. The worthy Director (SW) 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

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The committee deferred the presentation of all 06 cases pertaining to North-West district which would be put in the next meeting to be held on 07.02.2017 at 11:00 AM. It was strictly instructed that the DSWO (NW) will be present alongwith inspecting team on the next schedule. The NGO representative of applicant NGO will also be called.

The worthy Director, Social Welfare has also advised that all the GIA cases should be disposed of before 31, December each year.

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.	Handicapped Welfare Federation, HWF Bhawan I.P. Extn., Delhi-110092, Near Madhu Vihar (Recurring)	Non-Residential School for Handicapped	<ol style="list-style-type: none"> 1. ELFA report for the Year 2014-15 has received from Directorate of Audit, Govt. of NCTD. 2. ELFA report for the year 2015-16 has not received from Directorate of Audit, Govt. of NCTD. NGO has informed the ELFA audit was conducted and report still awaited. 3. Utilization Certificate for the year 2015-16 has submitted by NGO. 4. Sanctioned amount head wise. Salary = $91325 \times 25\%$ = 22,832 Games/Sports = 10,000 Dieting on inmates = 5,000 Raw Material = 2,21,847 Postage & Material = 10,000 Telephone = 8,302 Conveyance = 12,000 Rent = 1,30,487 Medical = 5,000 Water & Electricity = 79,310 Repairs & Maintenance = 10,000 Total admissible amount= Rs. 5,14,778/- 	The GIA Committee has recommended Rs. 4,63,300/- for 2016-17.
			(v) GIA sanctioned for the year 2015-16: Rs. 4,48,198/- (vi) GIA admissible for the year 2016-17: Rs. 5,14,778/- (vii) (-) 10% NGO share : Rs. 51,478/- (viii) Total admissibility: Rs. 4,63,300/- (ix) (-) 1st Installment: Rs. 224099/- (x) Total admissibility for IInd &	

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			<p align="center">Final installment for year 2016-17: Rs. 2,39,201/-</p> <p>Bifurcation of GIA amount: For salary : Nil <u>For general : Rs. 2,39,201/-</u> Total: Rs. 2,39,201/- for IInd and Final Installment for year 2016-17</p>	
2.	Centre for Holistic Development (CHD), 1D, 1st Floor, Shahpur Jat, New Delhi-110049 (Non-Recurring)	Mainstreaming Old Age People (homeless citizens) across Delhi & NCR Region	<p>As per GIA committee observations, the case is not recommended due to below mentioned reasons:-</p> <ul style="list-style-type: none"> The NGO wants to start an Old Age Home but it has not done its homework/identification of the older persons. NGO has stated its achievement in providing homeless people their voter ID cards and aadhar cards, etc. The NGO has only proposed its proposal for running an Old Age Home (its is currently not running any as per papers submitted by NGO). NGO was stated that it will appoint the staff within one month after approval of project. The MOA of the organization does not have particular reference to the purpose of the proposal in its aims and objects. The NGO has not submitted all the comparable details in the prescribed format of the Delhi Grants Rules, 2008 	The GIA Committee has not recommended for year 2016-17 under the scheme.
3.	The Blind Relief Association, Lal Bahadur Shastri Marg, Near Hotel Oberoi, New Delhi-03	Hostel for J.P.M. Sr. Sec. School for Blind	<ol style="list-style-type: none"> ELFA report for the Year 2015-16 has received from Directorate of Audit, Govt. of GNCTD. Utilization Certificate for the year 2015-16 has submitted by NGO. Sanctioned amount head wise. (500x12x197) = 11,82,000/- <p>Total admissible amount= Rs. 11,82,000/-</p> <p>(i) GIA sanctioned for the year 2015-16: Rs. 10,69,200/- (ii) GIA admissible for the year 2016-17: Rs. 11,82,000/- (iii) (-) 10% NGO share : Rs. 1,18,200/- (iv) Total admissibility: Rs. 10,63,800/- (V) (-) 1st Installment: Rs. 534600/- (i) Total admissibility for IInd & Final installment for year 2016-17: Rs. 5,29,200/-</p> <p>Bifurcation of GIA amount: For salary : Rs. 1,32,300/-</p>	The GIA Committee has recommended Rs. 10,63,800/- for 2016-17. File has to be sent to Finance Department, Govt. of NCT of Delhi for approval/concurrence.

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			<p>For general: Rs. 3,96,900/- Total: Rs. 5,29,200/- for IInd and Final Installment for year 2016-17</p> <p>Bifurcation of GIA amount: For salary: Rs. 2,67,300/- For general: Rs. 8,01,900/- Total: Rs. 10,69,200/-</p>	
4.	Shri Gyan Gangotri Vikas Sanstha, B-70, Madhu Vihar, Uttam Nagar, New Delhi- 110059	Vocational Training Centre	<p>As per GIA committee observations, the case is <u>not recommended</u> due to below mentioned reasons:-</p> <ul style="list-style-type: none"> The inspection conducted physically inspection by Inspection team on the project address of NGO twice, but both the times inspecting team was found the number of present beneficiaries to be very low. The NGO has not submitted the measures taken by the organization to become self sufficient under Rule 7. The NGO has not registered under section 52 of PWD Act and have not professional faculty available who are register under RCI. The NGO has already run recreation centre for older person in the same premises. 	The GIA Committee has not recommended for year 2016- 17 under the scheme.

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