

**MINUTES OF THE MEETING OF GRANT-IN-AID COMMITTEE TO CONSIDER THE GIA CASES
UNDER THE SCHEME OF THE GRANTS TO SOCIAL WELFARE INSTITUTIONS /
ORGANIZATIONS BY THE GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI
RULES,2008" FOR THE YEAR 2017-18 HELD ON 01.02.2018**

Meeting of the GIA Committee was held on **01.02.2018** at **3:00 P.M.** under the chairmanship of Special Director, WCD to consider the GIA cases under the schemes of "The Grants to Social Welfare Institutions / Organizations by the Government of National Capital Territory of Delhi Rules,2008" for the financial year 2017-18.

The meeting was attended by the following Grant-in-Aid committee members :-

1. Smt. Shuchi Sehgal, Dy. Director, VAC, Deptt. of WCD, GNCT of Delhi, Member.
2. Sh. A.K Roy, Sr Accounts Officer, WCD, Member
3. Smt. Shivani Kapur Baveja, AD(VAC), Member Secretary .

During this meeting a total of 10 GIA cases were placed before the GIA Committee for their consideration and finalization. The decision of the GIA Committee on the GIA cases are as under:-

CASES NOT RECOMMENDED

S. No.	Name& Address (Regd Office) of the applicant NGO	Nature of the Project	Brief summary of the finding/observations in support of recommendation/Not recommendation by the Distt. Office	Grant-in-Aid Committee Remarks
1.	Let The Spirit Move H.No. 18/117, 1 st Floor, DDA Flat, Dakshinpuri, New Delhi-110062.	Tuition for poor children, skill development, beautician training, Mehandi, Dance, Arts & Music.	The inspection has been done on 27/11/2017 by the CDPOs of Khanpur and Hamdard Nagar ICDS projects. At the time of inspection children's were not present and only three beneficiaries were found. The NGO is functioning in an area which is even less than 25 yards. Office records are not available and not being maintained properly. The District officer (South) has <u>not recommended</u> the proposal for the Grant-in-Aid.	Not recommended for GIA for the year 2017-18
2.	Adarsh Balika Innovative Educational Handicapped & Welfare Society H.No.-04 Street No.6, Thana	For Financial Assistance for Formal & Non-formal Educational Programme to all castes and	The inspection has been done on 28/11/2017 by the CDPO ICDS Project Sangam Vihar-I. The NGO does have not any records of staff and beneficiaries. No activity was being	Not recommended for GIA for the year 2017-18

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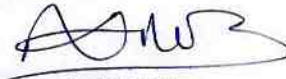
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	Road, Sangam Vihar, New Delhi.	creeds.	done at the time of inspection. NGO is aim is to gain from the community not to provide them. The District Officer (South) has <u>not recommended</u> the proposal for the Grant-in-Aid.	
3.	Social Education and Liberty Foundation (SELF) Plot No-31, Nanhey Park, Uttam Nagar, New Delhi-110059.	Vocational Training for Girls and Women's Cutting and Tailoring cum Fashion Design.	The inspection has been done by the Supdts. of (Distt. South-West) on 01/12/2017. Inspection details is as under: <ul style="list-style-type: none"> On inspection it was found that there is no such office in the name of the NGO at the address given by the NGO. There is no evidence of any project being run by the NGO. Its looks like the family members have made this organization as they could not provide any information about work under taken by them so far. Neither they could inform where the office is shifted nor they allowed inspecting team to enter the premises as per the address given. The District Officer (South-West) has <u>not recommended</u> the proposal for the Grant-in-Aid.	Not recommended for GIA for the year 2017-18
4.	Purachin Shiksha Samiti 1/11665, Panchsheel Garden, Naveen	Vocational Training Centre for Computer, Stitching and	The inspection has been done by the Supdt. and Welfare Officer of (SAG Dilshad Garden) on	The GIA Committee is of the opinion that as the District Officer (North-East) has not


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	Shahdara	Beauty Culture	<p>21/12/2017.</p> <ul style="list-style-type: none"> The organization is running the centre in an 80 sq. yard hall which is part of family residence. The infrastructure is out dated and need urgent updation for providing training commensurate with current time. Proper records is not being maintained. The organization is charging fee from beneficiaries. Placement needs is not attended as part of training module. <p>The Supdt. and Welfare Officer of (SAG Dilshad Garden) has <u>not recommended</u> the proposal for the Grant-in-Aid.</p>	<p>given any clear recommendations the proposal be resent to the Distt. Officer for his/her observations in a clear speaking manner as to whether the case is found suitable for recommendation or rejection.</p>
5.	Care India Welfare Trust 69/6A Rama Road Industrial Area, Near Kirti Nagar Metro Station, New Delhi - 110015	Beauty Culture, Computers, Legal Aid, Tuition / NFE, Art and Craft	<p>The inspection has been done by the Supdt. and Welfare Officer of District Office (North) on 21/12/2017.</p> <ul style="list-style-type: none"> The organization was established through a trust in Oct, 2013 but has started working since Dec, 2016 only. The organization is charging registration fee from beneficiaries for each activity. The organization could not provide justification of activities proposed in GIA. 	<p>Not recommended for GIA for the year 2017-18</p>


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			<ul style="list-style-type: none"> • Ownership / rent/ lease documents of the building occupied not provided. • Details of registration fee and monthly fee charged during the last three financial years and details sale proceeds from products of vocational training (MS & ME) etc project. • Details of GIA received from GNCT of Delhi etc not provided. • List of beneficiaries for last three years not provided. • Minutes of governing body / executive body meetings during last three financial years not provided. <p>The District Officer (North) has <u>not recommended</u> the proposal for the Grant-in-Aid.</p>	
6.	Sadik Masih Medical Social Servant Society 110,B/4, Paryatan Vihar, Vasundhara Enclave , Delhi-110096	Purchase of medical, surgical or other special appliances.	<p>The District Officer (East) has not physically inspected the organization on the following grounds –</p> <ul style="list-style-type: none"> • The organization has sought non recurring grant for purchase of medical, surgical or other special appliances. • The proposed activities does not come under the purview of the Department of women and child development. 	Not recommended for GIA for the year 2017-18


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7.	Ek Kadam Garib ki Aur H.No.41,Gautam Sadan, CBlk, Radhey Shyam Park Extn, Krishna Nagar, Near Jagat Puri Thana, Delhi-110051.	Purchase of Machinery and equipment etc. (Computer Sets, Sewing Machine, Printer Cloth/fabric etc,)	The proposal has not been submitted in the prescribed format. Also, the date of registration of the NGO is 17.08.2017. Hence, case rejected by VAC branch.	Not recommended for GIA for the year 2017-18
8.	Sarvmanglam Charitable Society Plot No.E1, Jai Vihar Harphool Vihar, Phase-3, New Delhi-110043.	Vocational Training for Girls and Women's Cutting and Tailoring cum Fashion Designing.	The proposal has not been submitted in the prescribed format. The NGO is charging fees from the beneficiaries. Hence, case rejected by VAC branch.	Not recommended for GIA for the year 2017-18


CASES RECOMMENDED

S. No.	Name & Address (Regd Office) of the applicant NGO	Nature of the Project	Brief summary of the finding/observations in support of recommendation/Not recommendation by the Distt. Office	Grant-in-Aid Committee Remarks
9.	Delhi Mahila Kalyan Samiti, 48, Institutional Area, Janakpuri, New Delhi.	Non Recurring Grant	The Inspection team consisting of two officers namely CDPO ICDS Project Dabri and Sagarpur and Supervisor ICDS Project Dabri conducted inspection on 03.11.2017 and reported that:- <ul style="list-style-type: none"> The organization is registered under Societies Registration Act, 1860 since 1976. The organization has been getting grant from 2010 onwards. The organization is running the activities in a 	The GIA Committee recommends that Rs. 71,469/- (i.e 50% of Rs. 1,42,937) be released as 1 st instalment and the remaining 50% to be released as final instalment before the end of F.Y 2017-18.


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			<p>building that belongs to the Central Social Welfare Board which is provided rent free to Mahilla Kalyan Samiti to carry out its activities and comprises of 04 rooms, one very big hall and 03 rooms for officials.</p> <ul style="list-style-type: none"> • It is running vocational training i.e. computer, beauty culture, embroidery & Painting Art & Craft, Textile Design etc. • Area is not covered by GRC. • The beneficiaries are females in the age group of 18 to 30 years. At the time of inspection around 115 beneficiaries were found. (Annexure III of inspection report) • The beneficiaries of the nearby area are getting services of this institution. The drop out girls, ladies are enrolled in this organization. It is a beneficial and people are aware of this organization. • The classes are going on well. The trainees / students are satisfied with trainers. The students are mostly taken up by agencies / companies after 	
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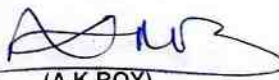

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			<p>doing computer course. In beauty culture; students become self employed after training. This place is safe as only female students are admissible for the course.</p> <p>ELFA report has been received and no financial irregularities have been found during the course of audit. The District Officer (West) recommends the case for the financial year 2017-18.</p> <p>UC for the year 2016-17 has been submitted by the NGO.</p> <p>GIA sanctioned for the year 16-17 Rs. 2,09,820/- Unspent amount of as per ELFA 2016-17 Rs. 1,30,536/-</p> <p>Actual Expenditure incurred on salary 2016-17 Rs. 6,68,250/-</p> <p>25% of Rs. 6,68,250/- Rs. 1 67,063/-</p> <p>General Expenditure incurred by NGO 16-17 Rs. 1,36,796/-</p> <p>Total Rs. 303859/- (-) 10% NGO shares Rs. 30386/-</p> <p>Total Rs. 2,73,473/-</p>	
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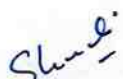

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			<p>Admissible grant for F.Y 2017-18 Rs. 142937/- (i.e Rs. 273473/- (-) Rs. 130536/-)</p> <ul style="list-style-type: none"> • 50% of Rs. 142937/- i.e Rs. 71469 is proposed as 1st instalment. • Remaining 50% to be released as final instalment before the end of 2017-18. 	
10.	<p>Bhartiya Adim Jati Sevak, Sangh,Thakkar Bapa Samarak Sadan,, Dr. Ambedkar Marg,, Link Road, New Delhi.</p>	<p>Katyayani Balika Ashram- Home for Destitute Girls</p>	<p>The above mentioned project of the NGO was physically inspected on 14.09.2017 by the Supdt., and Welfare Officer of District Office (Central) Department of WCD and the working of NGO is reported as under :-</p> <ul style="list-style-type: none"> • The organization is registered under Societies Registration Act, 1860. • It is working in its own building comprising 06 dormitories, 07 Bathrooms, 06 Toilets, 02 Recreation Rooms, 01 Kitchen and 02 Staff residence and it is providing residential services to 75 inmates (girls). • It is providing food, clothing, bedding, vocational training in the trades of Computer & Tailoring & recreational 	<p>The GIA Committee recommends that Rs. 167499/- (i.e 50% of Rs. 405000/- (-) the unspent amount of Rs. 35001/-) be released as 1st instalment and the remaining 50% to be released as final instalment before the end of F.Y 2017-18.</p>



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			<p>facilities to the inmates.</p> <ul style="list-style-type: none"> • At the time of inspection 78 beneficiaries were found present. • Records are being maintained by the organization. • Medical facilities are available for the inmates. <p>The performance of the NGO is found satisfactory by the concerned District Officer (Central) and the Project proposal of the NGO is recommended for grant of the year 2017-18.</p> <p>UC for the year 2016-17 has been submitted by the NGO.</p> <p>GIA sanctioned for the year 16-17- Rs. 4,05,000/-</p> <p>GIA for the year 2017-18 (500X12X75) - Rs. 4,50,000/-</p> <p>(-) 10% NGO share - Rs. 45000/-</p> <p>Total – Rs. 4,05,000/-</p> <p>50% of Rs. 4,05,000/- i.e. is Rs. 2,02,500/-</p> <p>(-) Unspent amount of as per ELFA 2014-16 - Rs. 35001/-</p> <p>= Rs. 1,67,499/-</p> <p>Rs. 1,67,499/- is proposed as 1st instalment. Remaining 50% to be released as final instalment before</p>	
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		the end of 2017-18.	
		Bifurcation of Grant-in-Aid amount –	
		For Salary – Rs. 41,875/-	
		For General –	
		Rs. 1,25,624/-	

Meeting ended with the vote of thanks to chair.

F.2(208)/VAC/DWCD/DG/2017-18/ 292 - 295

Dated :- 05 FEB 2018

*lpm
5/2/18
Poonam
5/2/18*

PA to Special Director (WCD), Department of WCD, GNCTD.
Sr. Account Officer (WCD), Department of WCD, GNCTD.
Assistant Director (VAC), Department of WCD, GNCTD.

Shuchi

(Shuchi Sehgal)
Deputy Director (VAC)

[Signature]

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