

**Most Immediate**

No.27-2/2014-WW  
Government of India  
Ministry of Women & Child Development  
(WW Division)

A-Wing, Room No.313,  
Shastri Bhawan,  
New Delhi-110001  
Dated : 14<sup>th</sup> December, 2017

To,

The Principal Secretaries,  
WCD Departments of States  
(As per the list attached)

**Subject : Minutes of the meeting of Programme Approval Board (PAB)  
held on 13.12.2017 to consider the proposals under One  
Stop Centre Scheme for the year 2017-18 – Reg.**

Sir/Madam,

I am directed to forward herewith the minutes of the meeting of Programme Approval Board (PAB) held on 13.12.2017 to consider the proposals under One Stop Centre Scheme for the year 2017-18, for information and necessary action.

Yours faithfully,



**Enc. : As above.**

(M. K. Prabhat)

Under Secretary to the Government of India  
Tel. :011-23381970

Copy along with enclosure to :

1. PPS to Secretary, WCD
2. PS to JS(CBS)
3. PPS to JS&FA

**Minutes of the meeting of the Programme Approval Board (PAB) held under the Chairpersonship of Secretary, WCD for setting up additional One Stop Centres for Phase-III on 13.12.2017 at 11.00 AM.**

A meeting of the Programme Approval Board (PAB) of One Stop Centre (OSC) Scheme was held under chairpersonship of Shri Rakesh Srivastava, Secretary, Women & Child Development at 11.00 AM on 13.12.2017 to consider the proposals of Governments of Gujarat, Karnataka, Madhya Pradesh, Mizoram, Odisha, Punjab, Tamil Nadu, Telangana and Uttar Pradesh. The list of participants is available at **Annexure-I**.

2. The PAB under the One Stop Centre Scheme consists of the following members :

- i) Secretary, MWCD – Chairperson
- ii) JS& Financial Advisor, MWCD - Member
- iii) Joint Secretary, WW Division ,MWCD;
- iv) Director/Deputy Secretary (WW), Ministry of WCD - Member
- v) Representative of the respective State Governments

3. At the outset, Secretary, WCD welcomed the participants. The Joint Secretary, WCD set the context for the meeting and informed the participants that the names of the States and districts sanctioned for OSC Phase-III have been derived on the basis of high crime against women prone districts (from Crime Against Women-State Crime Record Bureau Report, 2015), good performance of OSC operations in Phase-I & Phase-II and readiness of the availability of land and building as informed by the State Govt. for setting up OSCs.

4. The Programme Approval Board (PAB) discussed the proposals of additional OSCs with each of the representatives of the Governments of Gujarat, Karnataka, Madhya Pradesh, Mizoram, Odisha, Punjab, Tamil Nadu, Telangana and Uttar Pradesh. The final names of districts proposed for OSCs under Phase-III are mentioned as per the following table:

**OSC Phase-III Sanctions as approved by PAB in its meeting held on 13.12.2017**

Sl. No.	Names of State	Total number for construction with name of Districts	Total number of Existing Building with names of Districts	Total number of OSCs	Remarks from PAB
1	2	3	4	5	6
1	Gujarat	4 (Dahod, Ahmedabad, Bhavnagar, Jamnagar)	4 (Patan, Vadodara, Amreli, Junagarh)	8	To submit in 10 days the land documents of Ahmedabad or alternative district where land documents are readily available for submission
2	Karnataka	0	3 (Tumkur, Mysore,	3	

			Bagalkote)		
3	Madhya Pradesh	4 (Dhar, Harda, Panna, Datiya)	4 (Khargone, Shivpuri, Shivni, Vidisha)	8	Dir. (WCD) informed on phone that Satna is already functional and instead Shivni should be considered.
4	Mizoram	1 (Lunglei)	0	1	
5	Odisha	0	4 (Cuttack, Burhanpur, Sambhalpur, Rourkela)	4	
6	Punjab	4 (Amritsar, Sangrur, S.A.S. Nagar, Ludhiana)	4 (Fazilka, Ferozpur, Hoshiarpur, Roop Nagar)	8	
7	Tamil Nadu	2 (Salem, Madurai)	2 (Kancheepuram, Trichy)	4	State to revert within ten days regarding the availability of land in the proposed districts
8	Telangana	4 (Siddipet, Mancherial, Nagarkurnool & Jalgaon)	4 (Yadagiri, Kamareddy, Jagityal, Kothegeudem)	8	
9	Uttar Pradesh	6 (Hathras, Firozabad, Moradabad, Faizabad, Bahraich, Lalitpur)	0	6	

5. Secretary, WCD informed all participants that since the One Stop Centre Scheme is a highly visible scheme and is visited by MPs/MLAs and also reviewed by Supreme Court from time to time, all States/UTs have to ensure that the quality of operations at OSCs is flawless and of high standard. Secretary, WCD also asked all States/UTs to ensure the land details be given for those OSCs which require construction and that the building construction be commenced immediately after the sanctions have been issued to States/UTs. It was further informed that the staff selected for OSCs should be professionally recruited having good working experience and should be responsive to gender sensitive or gender based violence related situations. He also impressed upon the States to strengthen the Reporting System of the OSCs, besides integrating WHL with OSCs.

The meeting ended with vote of thanks to the Chair.

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## List of participants

Sl. No.	Shri/Smt./Ms.
1	Rakesh Srivastava, Secretary, WCD-Chairman
2	C. B. Sanghi, Joint Secretary (WW)
3	M. R. Tshering, Joint Secretary & FA
4	Shipra Roy, Dy. Secretary (WW)
5	M. K. Prabhat, US(WW)
6	Paras Sarwaiya, SO(WW)
7	Dr. Madhvi Jupaka, Consultant, MWCD
8	Sarat Kumar Sethy, OSD, O/o CRC, Govt. of Odisha, New Delhi
9	Jigna Surkar, Programme Officer, Dept. of W & Ch, Gujarat
10	N. Muruganandam, Principal Resident Commissioner, Tamilnadu
11	Zarzokimi, JRC, Mizoram House
12	Viziendira Boys, Telangana State
13	KRS Laxmi Devi, WD & CW Dept. of Telangana
14	Monika Dixit, Madhya Pardesh
15	Monica Keshkeri, Dy. RC-PR, Govt. of Karnatka
16	Ashustosh Kumar Singh, Deputy Chief Probation Officer, WCD, UP
17	Abhishek Dixit, State Consultant WCD, UP.
18	Rajbir Singh (SRCW), Social Security & WCD, Punjab

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