Minutes of the meeting of the 2nd Programme Approval Board (PAB) of One Stop Centre (OSC) Scheme held at 3.00 PM on 13.05.2015 to consider the proposal of Government of Chandigarh, Uttarakhand, Sikkim and Andman & Nicobar for the establishment of One Stop Centre.

A meeting of the Programme Approval Board (PAB) of One Stop Centre (OSC) Scheme was held under chairpersonship of Shri V.S Oberoi, Secretary, Women & Child Development at 3.00 PM on 13.05.2015 to consider the proposal of Government of Chandigarh, Uttarakhand, Sikkim and Andman & Nicobar Islands for the establishment of One Stop Centre. 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 (WW), Ministry of WCD - Member
v) Representative of the respective State Government-

The meeting was attended by the Ms. Preeti Sudan, Additional Secretary, MWCD, Ms. Sarita Mittal, JS& FA, MWCD, Mrs Ratna Anjan Jena, Statistical Advisor, MWCD, Ms. Lopamudra Mohanty, Director MWCD and the representatives of the respective State Government of Chandigarh, Uttarakhand, Sikkim and Andman & Nicobar Islands in the meeting through video conference (VC). The list of participants is annexed.

2. At the outset, Shri V.S Oberoi, Secretary, MWCD welcomed the participants and set the context for the meeting. The proposals of the respective States/UTs were then taken up for discussion with the permission of the Chair.

(i) Proposal of Government of Uttarakhand

The proposals of Government of Uttarakhand for setting up of One Stop Centre in existing building of Poorna Shakti Kendra, NMEW, Haridwar was considered in the meeting. The PAB noted that the centre is located within 2 km from the District Hospital. The PAB observed that the proposal the proposal of Uttarakhand is in consonance with the cost norms as spelt out in the scheme guidelines. There is no construction element included in the proposal.The PAB has approved the proposal for setting up One Stop Centre in the existing building of Poorna Shakti Kendra, NMEW, Haridwar.

Further, Additional Secretary, MWCD informed that another project of this Ministry for Universiliation of Women Helpline has been approved. The State government was requested them to integrate the women helpline (181) along with all existing helpline such as 1091 etc with the OSC. The Government of Uttarakhand informed that they are already in the process to integrate all the existing helplines.

(ii) Proposal of Government of Sikkim

The Programme Approval Board (PAB) observed that the budget projected by the Government of Sikkim particularly for the construction of the One Stop Centre is much on higher side in comparison to the budgetary ceiling under the scheme. The Government of Sikkim informed that the cost of construction of the Centre is based on the CPWD rates. They further informed that due to hilly/difficult terrain, the cost of land development is much on higher side in comparison to other regions. The Government of Sikkim was asked to send a detailed justification for the higher cost for construction of the proposed Centre.

PAB informed the State Govt. officials to send the proposal and same will be reviewed.

(iii) Proposal of Government of Chandigarh Administration

The Programme Approval Board (PAB) pointed out that Chandigarh may clarify on the location of the One Stop Centre whether the OSC is being set up in an existing building i.e. Nari Niketan, Sector 26, Chandigarh or in a Govt. Medical facility i.e. Govt. Multi-Specialty Hospital Sector-16, GMHC, Sector-32, PHC, Mani Majra, PHC, Sector-22, Chandigarh. The State government clarified that proposed centre will be located in the existing building of Nari Niketen.

Further, PAB queried whether the location is within 2 km radius of the hospital/medical facility or not. The State government informed that the distance between the proposed location in Nari Niketan, Sector-26 and the Hospital facility is between 2 to 3 Km.

The PAB noted that as per the Scheme, ideally the proposed Centre should be within 2 Km from the medical facility. The State government of Chandigarh has been asked to send a detailed justification in this regard.

The Programme Approval Board (PAB) has observed that the Government of Chandigarh Administration has demanded Rs. 5,00,000 for refurbishment as well as Rs. 37.69 Lakhs for construction of One Stop Centre. Hence, the PAB asked for clarification as to whether the proposal is to construct a new OSC or to refurbish an existing building. The Government of Chandigarh has stated that the proposal is to set up the OSC in the existing building and the Rs. 37.69 lakhs has been requested for furnishing the interior, furniture, making well equipped office, air-conditioning etc for the centre.

The Programme Approval Board (PAB) informed that the amount of Rs. 37.69 lakh can be sanctioned only for construction. An amount of Rs. 5,00,000 for refurbishment will be released as non recurring grant since the Centre will be in and existing facilities.

(iii) Government of Andaman & Nicobar (UT)

The proposals of Government of Andaman & Nicobar (UT) administration for setting up of One Stop Centre in Ayush Hospital, Port Blair was considered in the meeting. The Programme Approval Board (PAB) observed that the budget projected by the Government of Andaman & Nicobar (UT) for recurring and non-recurring is much on the higher side in comparison to the budgetary ceiling under the scheme.

The PAB observed that approval can be accorded up to the budgetary ceiling as per the scheme for the setting up of one stop in Ayush Hospital, Port Blair and additional fund, if required may be met by the State Government from their own resources.

The meeting ended with a vote of thanks to the Chair and the participants.

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Annexure

LIST OF PARTICIPANTS

1. Shri.V.S.Oberoi, Secretary, MWCD - Chairperson
2. Smt. Preeti Sudan, Addl. Secretary, MWCD
3. Smt.Sarita Mittal , JS&FA
4. Smt. Ratna Anjan Jena, Statistical Advisor, MWCD
5. Ms. Lopamudra Mohanty, Director MWCD
6. Smt. Radha Raturi, Secretary, DWCD, Government of Uttarakhand
7. Smt. Jyoti Neeraj Khairwal, Additional Secretary, DWCD, Government of Uttarakhand
8. Shri Anurag Aggarwal, Home Secretary, (Addl. Charge), Department of Social Welfare, Chandigarh (UT)
9. Shri.Rakesh Bali, Secretary, Social Welfare, Andaman & Nicobar Islands Administration
10. Shri. B.B. Subba, Additional Secretary, Social Justice & Empowerment and Welfare Division, Government of Sikkim
11. Smt. Mandeep Kaur, HCS, Director, WCD Chandigarh (UT)
12. Shri.M.N. Murali, Director, Social Welfare, Andaman & Nicobar Islands Administration
13. Smt. Rita Devi, Welfare Officer, Women, Andaman & Nicobar Islands Administration
14. Shri. Pramod Aggarwal, Sup. Engineer, Government of Sikkim
15. Ms. Aarti Balodi, State Project Officer, Uttarakhand Women & Child Development Society
16. Smt. Yosha Lachenpa, Law Officer & Protection Officer, Government of Sikkim

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