

No.F.17-3/2009-CSWB(pt-III)
Government of India
Ministry of Women and Child Development
CSWB

Shastri Bhavan, New Delhi

Dated:09.02.2010

OFFICE MEMORANDUM

Subject: Minutes of the meeting of the Project Sanctioning Committee held under the Chairpersonship of Secretary, Ministry of Women and Child Development on 28.01.2010 and 29.01.2010 to consider project proposals of NGOs under General Grant-in-Aid Scheme.

The undersigned is directed to forward herewith Minutes of the Project Sanctioning Committee meeting held under the Chairpersonship of Secretary, Ministry of Women and Child Development on 28.01.2010 and on 29.01.2010 for consideration of proposals under General Grant-in-Aid Scheme of the Ministry of Women and Child Development.

Sd/-

(Anju Bhalla)
Deputy Secretary

Ministry of Women and Child Development

Minutes of the Project Selection Committee Meeting (28th and 29th January 2010)
For the General Grant in Aid Scheme for Innovative Projects

Background

A number of unchartered areas remain that are not currently covered by any of the existing schemes of the Ministry of Women and Child Development (MWCD). To cover a wide spectrum of programme areas for tackling social problems or meeting the needs of specific client groups which have hitherto not been addressed through the schemes of MWCD or other ministries, a general scheme of grant-in-aid (GIA) is implemented which does not transgress the existing grant-in-aid schemes but rather supplements them.

Support within this scheme is given to work that is innovative in nature, i.e. addressing a peculiar problem or working with a client group that has not been previously covered. Keeping with the spirit of innovation, the grant provides support only for one year at a time, with an understanding that the NGO applying for support within the scheme would find other viable sources to sustain the project within this time period.

The PSC for the GIA scheme was held on the 28th and 29th of January 2010, headed by the Secretary, MWCD. The list of PSC members is annexed, Details are as follows:

NGOs considered on 28th January 2010

No .	State	NGO	Details of the Project	Remarks	Decision regarding support
1.	Andhra Pradesh	Women Development and Child Welfare, Hyderabad, A.P.	Providing training to destitute women and girls living in State run homes on making sanitary napkins and other vocational courses. The total project cost estimate ¹ for the project was Rs.8,14,12125.	PSC wanted the State Government to explore <ul style="list-style-type: none">• Other central schemes like STEP for vocational training.• State Government funding for such programmes	The decision has been deferred till the Secretary visits Hyderabad in February and discuss these details with the state government.
2.	Haryana	Manav Vikas Partik Swasthya Samaj, Behind Station Bhawan, Near Jharoo Factory, New	Providing coaching and skill development to women and girls	<ul style="list-style-type: none">• Major components are covered within Sarva Shiksha	The case has been deferred till the state government makes a visit to

¹ Does not factor in the 10% contribution to be made by the NGO

		Bharat Bihwani, Haryana- 125027	Nagar,	from migrant families. Total project cost estimate is Rs. 35, 43,000.	Abhiyan (SSA) and Integrated Child Protection Scheme (ICPS). • State government may study the scale and issues with migrant children and draw up a comprehensive proposal.	the NGO for on the spot inspection and verification of antecedents.
3.	Karnataka	Sri Association. factory Doddabathi, Davanagere Karnataka.	Maitri Sugar Road, Distt.	Works with children who are affected by natural disasters (like floods) and HIV/AIDS, by providing them with basic services of food, shelter and tuition fees for formal education. The total project cost estimate for financial year 2007-08 and 2008-09 is Rs. 17,54,000 respectively.	• PSC observed that while working with this group of children qualified within 'innovative' scheme in the early years, now there are funds available within other schemes like ICPS within MWCD and also for people living with HIV/AIDS (PLHA) in other ministries. • It was also felt that the NGO needed to explore other fund raising options given that this scheme can only support one year's grant.	It has been decided that support will be provided for the year 2008-09 (as 2007-08 is time barred) There would be no further continuation of this grant. The NGO will need to submit actual expenditure records and accounts for reimbursement from the Ministry.
4.	Maharashtra	Deprived Child! And You, 7, Gyaneshwar Bhavan, Pereirawadi, Sakinaka, Mumbai.		Works with slum children by running a child development centre that addresses their educational	• The State Government and NGO submitted that while an unaided school does not	It was decided that the case be deferred till the state government submits a report to the PSC on: a) The working

			<p>needs till they are able to enter the school run by the NGO.</p> <p>The total project cost estimate is Rs. 36, 96,000 for 2007-08 and Rs. 37, 74,000 for 2008-09 respectively.</p>	<p>receive support from Sarva Shiksha Abhiyan (SSA), schemes for street children do not have budgets for education.</p> <ul style="list-style-type: none"> • PSC felt that there is no innovation in this project and the voluntary organisation needs to raise its own funds for this project. • On studying the budget, Rs.15/- per child per day for the provision of only 1 snack (biscuit/chana) was felt to be unjustified. 	<p>of the Child Development Centre as mentioned in the project and</p> <p>b) Provision of snack for Rs. 15/- per child per day</p>
5.	-do-	Dnyan Prabhodini Vidhya Mandal, Dondaicha Tal. Shindkheda, Distt. Dhule, Maharashtra	<p>Working with drop outs and sexually abused children in the area with an aim to reintegrate them into formal schooling.</p> <p>The project aims to establish a residential facility for these children in order to achieve the objective mentioned above.</p> <p>Total project cost estimate is Rs. 19,75,360</p>	<ul style="list-style-type: none"> • Support to sexually abused children is available within the Ujjwala scheme • NGO has a vast network of schools and vocational training centres and appears capable of raising its own funds. 	The project has been rejected on the grounds that there is no innovation in the proposed work.
6.	-do-	Malabar Hill Citizen's Forum, A-204, Neelam Centre, Hind Cycle Road, Worli, Mumbai	Working with single women from minority communities to train them as	<ul style="list-style-type: none"> • As one of the budget heads is purchase of car for training purposes, this 	The project has been approved with the following conditions:

			women taxi drivers in Mumbai city. Have already trained 2 batches with 20 taxis plying in the city currently. Propose to train 50 more women, as also support the conversion of their taxis into CNG compatibility, which is a requirement for commercial vehicles. Total project cost estimate is Rs. 7,68,000	cost will be shared on 50-50 basis between the MWCD and the NGO. <ul style="list-style-type: none"> • NGO needs to commit larger number of women trainees within the project period. • The budget may need review with an increase in number of trainees • The support with CNG kits does not comply with the spirit of the GIA scheme, hence support will be limited to training while CNG kits can be applied for by individual beneficiaries by exploring other options including micro-credit. 	<ul style="list-style-type: none"> • 4 batches will be trained in one year • The cost of the car will be shared on a 50-50% basis and amount of grant-in-aid will be reworked accordingly • GIA will be restricted to the cost of training and will not include individual kits
7.	Manipur	Southern Manipur Rural Technology Service Instt.[SMART], Manipur	Rehabilitation of children infected/ affected by HIV/AIDS Total Project Cost Estimate is Rs. 9,08,600	<ul style="list-style-type: none"> • PSC has requested the State Government to study the scope of problem faced by PLHA, especially children. • Projects must be recommended within this scheme after due analysis of the problem faced by the proposed 	Case deferred till State Government submits report on scope of problem related to rehabilitation needs of PLHA

				<ul style="list-style-type: none"> • beneficiaries • If the problem is very widespread, state government and NACO must push for funds for rehabilitation services 	
8.	-do-	Community Development Programme Centre, Manipur	Rehabilitation of children infected/ affected by HIV/AIDS Total Project Cost Estimate is Rs. 8,89,600	-do-	Case deferred till State Government submits report on scope of problem related to rehabilitation needs of PLHA
9.	-do-	Kha-Manipur Yoga & Nature Cure Association, Machin-Manago Hills Chumnang, PO& PS kakching Bazar, Manipur	Rehabilitation of children infected/ affected by HIV/AIDS Total Project Cost Estimate is Rs. 17,16,000	-do-	Case deferred till State Government submits report on scope of problem related to rehabilitation needs of PLHA
10.	-do-	Women's Generation Thoubal Manipur Income Centre, Dist.	Working in the Indo Myanmar border with women and children affected by drug abuse and internal conflict	PSC has suggested ICPS for work with abandoned children and STEP for rehabilitation and livelihood work with women	This case has been deferred till the State Government submits a comprehensive presentation on the issues in border areas, which include details on medical services available for drug use rehabilitation etc
11.	Orissa	Bharat Jyoti, At-Mendhakhai, Ward No.6, P.O. Udal, Mayurbhanj, Orissa	Promoting reproductive health rights among adolescent girls through social action Total project	<ul style="list-style-type: none"> • The NGO was not present for the PSC meeting due to train delay. • The State Government agreed with the 	The project has been rejected on the grounds that it can apply within the NRHM programme of the Ministry of Health and Family Welfare.

			cost estimate is Rs. 8,79,000	PSC that the project can be considered within the NRHM and will guide the NGO to explore this with the District Collector in the project area	
12.	Punjab	Shri Guru Govind education Trust, Hoshiarpur, Punjab			Case deferred as neither the NGO nor a representative of the State Government was present for the PSC
13.	Madhya Pradesh	Kadambini Shiksha Avam Samaj Kalyan Samiti, Guna, Hoshangabad, M.P.	Working with beggars and rag pickers to provide institutional care	<ul style="list-style-type: none"> PSC observed that the project did not offer any innovative aspect of work with the beneficiaries. Support could be explored within STEP/ ICPS/ Swadhar depending on nature of activities and beneficiaries. 	Case was deferred and the State Government will be contacted to provide comprehensive comments vis-a-vis match with other schemes and the innovative aspects within the project for it to be considered in GIA

The PSC meeting continued on the 29th of January in the premises of the Central Social Welfare Board, Delhi. The details of the projects are as follows:

No .	State	NGO	Details of the Project	Remarks	Decision regarding support
14.	Delhi	Swanchetan Society for Mental Health, C-4/4092, Vasant Kunj, New Delhi-110070.	Working with child victims and witnesses of crime to address their mental health needs through the Standing Order 303 of the Delhi Police	<ul style="list-style-type: none"> PSC was interested to know how the Delhi Police and the Delhi Government utilised the services of the organisation without providing any financial 	The project has been approved for GIA at 50% of cost estimates for one year

			<p>whereby any such child has to be referred to this NGO within 24 hours of the crime.</p> <p>Total Project Cost Estimate is Rs. 35,70,600.</p>	<p>support</p> <ul style="list-style-type: none"> PSC felt that support could be for gap filling while the NGO raises additional funds for its functioning 	
15.	Delhi	Katha, A/3, Sarvodaya Enclave, New Delhi-110017	<p>Working with children on the pavement to provide them with basic and IT education through a mobile van that visits 10 traffic intersections daily.</p> <p>Total Project Cost Estimate is Rs. 47,10,600</p>	<ul style="list-style-type: none"> PSC was interested to know if any evaluation of this project was undertaken since its commencement in 2001 PSC was concerned about the retention among students visited by the mobile van, especially with respect to skills needed in IT education. PSC was also concerned about the monitoring of progress of each of the 1000 children supported within the project and the NGO has committed to furnishing monthly details on the beneficiaries using the tracking tool employed by them for monitoring purposes. 	<p>Officers of MWCD to make a field visit before the PSC takes a final decision. The State Government representative was invited to join MWCD in this visit.</p>
16.	Uttar Pradesh	Awadh Jan Shikshan Sansthan,	Working with women for	PSC suggested that the NGO explore	This project was rejected as there

		Faizabad, U.P.	<p>social awareness by creating mahila chetna dals, awareness camps etc.</p> <p>Total Project Cost Estimate is Rs. 925125</p>	<p>support available to SHGs as the women beneficiaries will be organised into such groups by the NGO</p>	<p>was no innovative component in the work proposed</p>
17.	-do-	Ghungru Prashikshan Sansthan, 160-A, Preetam Nagar, Allahabad	<p>Working on empowerment of women through nukkad nataks, nari chaupal, drama performances etc</p> <p>Total Project Cost Estimate is Rs. 15,21,400</p>	<ul style="list-style-type: none"> PSC observed that the budget estimates are not cost effective There has been no impact assessment on the activities carried out by the NGO to measure its effectiveness 	<p>This case has been rejected as it does not have any innovative component in it.</p> <p>The NGO has been advised to apply with a fresh approach substantiating their case with concrete results on the ground.</p>
18.	-do-	Nirbal Samaj Kalyan Sansthan, 202A/39, Jawahar Nagar, Lucknow[F.18-8/2008-CSWB]	<p>Working with school drop outs to provide them IT education through the setting up of a training centre.</p> <p>Total Project Cost Estimate is Rs. 25,49,000/-</p>	<ul style="list-style-type: none"> PSC suggested that the NGO explore a tie up with a professional institute involved in IT education like NIIT, Apple etc with project support in payment of fees per child. It was also suggested the IT education through this arrangement may be made available to all children, if formal schools are currently not providing IT education 	<p>This case has been deferred till the NGO explores this arrangement with professional IT institutes and reworks its project.</p>
19.	-do-	Gramin Mahila Shilp Kala Kendra, Barabanki, U.P.	<p>Working to address the issue of female foeticide</p>	<ul style="list-style-type: none"> PSC could not find any innovative component 	<p>This project has been rejected on the grounds that no innovative</p>

			<p>through awareness camps</p> <p>Total Project Cost Estimate is Rs. 13,62,410</p>	<ul style="list-style-type: none"> within the proposed work It also requested the State Government to make a comprehensive study of the proposals they receive in terms of a better match with other schemes of the MWCD / other ministries and only recommend those projects that are in sync with the GIA scheme 	component was found within the proposed activities.
20.	-do-	Smriti Sanstha, A-1177, Indira Nagar, Lucknow(U.P.)	<p>Organising 2 week training for women animators</p> <p>Total Project Cost Estimate is Rs. 11,56,000</p>	<ul style="list-style-type: none"> NGO representative was not present PSC requested the State Government to make a comprehensive study of the proposals they receive in terms of a better match with other schemes of the MWCD / other ministries and only recommend those projects that are in sync with the GIA scheme 	The project has been rejected on the grounds that no innovative component was found in the proposed work.
21.	-do-	Bharat Jyoti, 46, Diamond Dairy, Kabir Marg, Lucknow(U.P.)	<p>Organising 2 week training for women animators</p> <p>Total Project Cost Estimate is Rs. 9,35,000</p>	<ul style="list-style-type: none"> NGO representative was not present PSC requested the State Government to make a comprehensive study of the proposals they 	The project has been rejected on the grounds that there is no innovative aspect to the proposed work therein.

				receive in terms of a better match with other schemes of the MWCD / other ministries and only recommend those projects that are in sync with the GIA scheme	
22.	-do-	D.N. Memorial Seva Samiti, 76/338, Kuli Bazar[Naveen Park], Kanpur	Addressing the declining sex ratio by awareness camps on female foeticide. Total Project Cost Estimate is Rs. 9,61,500	<ul style="list-style-type: none"> • NGO representative was not present • PSC requested the State Government to make a comprehensive study of the proposals they receive in terms of a better match with other schemes of the MWCD / other ministries and only recommend those projects that are in sync with the GIA scheme 	The project has been rejected on the grounds that there is no innovation in the proposed work.
23.	-do-	Akhil Bhartiya Pratibha Samaj Sevi Sansthan, Lucknow, U.P.	Working with children and women to combat trafficking due to poverty by undertaking awareness camps and skill development among beneficiaries Total Project Cost Estimate is Rs. 21,00,625	PSC observed that the project activities may be supported within Ujjwala and/or ICPS.	The case will be transferred to Ujjwala after the NGO revises its proposal to apply within the Ujjwala scheme.
24.	-do-	Rehabilitation of flood victims of Bihar, CSWB, New			The project needs to apply under the National Calamity

		Delhi			Fund (NCF) by the National Disaster Management Authority (NDMA)
25.	West Bengal	Bengal Service Society, 16-A Broad Street Kolkatta - 19			Neither the NGO nor a representative of the State Government was present for the PSC due to late receipt of notice for the meeting. However, both have written to the Ministry for favourable consideration. A decision was deferred by the Chairperson for consultation with the State Government.

Annexure-I

Minutes of Project Sanctioning Committee Meeting held on 28.01.2010 in Shastri Bhavan, New Delhi. The following officers/members were present in the meeting:

1. **Shri D. K. Sikri, Secretary, MWCD**
2. **Ms. Sangeeta Verma, Economic Adviser, MWCD**
3. **Ms. P. Bolina (JS)**
4. **Shri P.K. Thakur, Director(Finance), MWCD**
5. **Ms. Anju Bhalla, Deputy Secretary, MWCD**
6. **Ms. Neelam Bhardwaj, Joint Director, Central Social Welfare Board**

The representatives of State Governments present in the Meeting were:

1. Shri D. Venketswarlu, Managing Director, APWCFC, Government of Andhra Pradesh, A.P. Secretariat, Hyderabad, Andhra Pradesh.
2. Ms Shakuntla Jakha, Principal Secretary, Department of Women and Child Development, Government of Haryana.
3. Shri M.Imkongla Jamir, Addl. Resident Commissioner, Women and Child Development Department, Government of Karnataka, Karnataka Government Secretariat, M.S. Building, Bangalore.
4. Shri R.S. Patel, Deputy Commissioner, Women and Child Development, Department of Women and Child Development, Government of Maharashtra, New Administrative Building, 3rd floor, Madam Gama Road, Mantralaya, Mumbai-400032, Maharashtra.
5. A. Kameshwar Singh, Extension Officer (WP), Department of Social Welfare, Government of Manipur, Manipur Sectt. Imphal, Manipur.
6. Shri M. Satyanarayana, President Commisioner, Department of Women and Child Development, Government of Orissa, Kautalya Marg, New Delhi-21.

The following Secretaries/representatives of the concerned organization were present in the meeting:

1. Women Development and Child Welfare, Hyderabad, A.P.
2. Manav Vikas Partik Swasthya Samaj, Behind Station Bhawan, Near Jharoo Factory, New Bharat Nagar, Bihwani, Haryana-125027
3. The Secretary, Sri Maitri Association. Sugar factory Road, Doddabathi, Davanagere Distt. Karnataka
4. The Secretary, Deprived Child ! And You, 7, Gyaneshwar Bhavan, Pereirawadi, Sakinaka, Mumbai.
5. The Secretary, Dnyan Prabhodini Vidhya Mandal, Dondaicha Tal. Shindkheda, Distt. Dhule, Maharashtra
6. Malabar Hill Citizen's Forum, A-204, Neelam Centre, Hind Cycle Road, Worli, Mumbai
7. The Secretary, Southern Manipur Rural Technology Service Instt.[SMART], Manipur
8. Community Development Programme Centre, Manipur
9. Women's Income Generation Centre, Thoubal Distt. Manipur
10. The Secretary, Kha-Manipur Yoga & Nature Cure Association, Machin-Manago Hills Chumnang, PO& PS kakching Bazar, Manipur
11. President, Kadambini Shiksha Avam Samaj Kalyan Samiti, Guna, Hoshangabad, M.P.

The representatives of State Governments present in the held on 29.01.2010:

1. Shri Bihari Swarup, Director and Shri Jai Prakash Pal, Under Secretary, Women and Child Development, Government of Uttar Pradesh, Bapu Bhavan, Lucknow-226001.
2. Ms. Satnam Dhameja, Dy.Director(VAC), Department of Women & Child Development, Government of NCT of Delhi, Old ITI Bldg.1, Canning Lane, K.G. Marg, New Delhi-110001.

The Secretaries/representative of the concerned organizations were present in the meeting:

1. Dr. Rajat Mitra, Director, Swanchentan Soceity for Mental Health, C-4/4092, Vasant Kunj, New Delhi-110070
2. Ms. Parvinder Kaur, Director and Shalini Goel, Chief Financial Officer, Katha, A/3, Sarvodaya Enclave, New Delhi-110017
3. Shri Sheetla Patak, President, Awadh Jan Shikshan Sansthan, Faizabad, U.P.
4. Smt. Meena Khanna, President, Ghungru Prashikshan Sansthan, 160-A, Preetam Nagar, Allahabad.
5. Shri S.S. Gupta, Project Officer and Sh.R.Kumar, Secretary, Nirbal Samaj Kalyan Sansthan, 202A/39, Jawahar Nagar, Lucknow.
6. Smt. Krishan Kumari, Secretary, Gramin Mahila Shilp Kala Kendra, Barabanki, U.P.
7. Shri Suresh Krishan, Representative, Akhil Bhartiya Pratibha Samaj Sevi Sansthan, Lucknow, U.P.
8. Shri Narayan Mohanty, Secretary, Bharat Jyoti, Mendhakai, Udala, Mayurbhanj, Orissa-757041.