

Minutes of the 4th meeting of the Programme Approval Board (PAB) of One Stop Centre (OSC) Scheme held at 4.00 PM on 4.06.2015 to consider the proposal of Govt. of Punjab, Haryana, Andhra Pradesh, Tamil Nadu, Tripura, Goa and Telangana 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 4.00 PM on 4.06.2015 to consider the proposal of Government of Punjab, Haryana, Andhra Pradesh, Tamil Nadu, Tripura, Goa and Telangana 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-

Due to meeting scheduled in Ministry of Finance, Secretary, WCD had authorized Ms. Preeti Sudan, Additional Secretary, MWCD, to conduct the meeting. Ms. Ratna Anjan Jena, Statistical Advisor, MWCD, Ms. Lopamudra Mohanty, Director MWCD, Shri S.K.Deb, DS (IFD) in place of JS & FA who had to attend a meeting in Ministry of Finance, had attended the meeting. The representatives of the respective State Governments of Punjab, Haryana, Andhra Pradesh, Tripura, Goa and Telangana had also participated in the meeting through video conference (VC). The list of participants is annexed.

2. At the outset, Ms. Preeti Sudan Addl. 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 Punjab: The proposal of Government of Punjab for setting up of One Stop Centre in District Hospital, Bathinda was considered in the meeting. The PAB noted that the State government has proposed to construct the One Stop Centre in the District Hospital, Bhatinda. The PAB observed that the proposal of Punjab is in consonance with the cost norms as spelt out in the scheme guidelines. PAB has observed that the OSC would be constructed through State Public Work Department.

(ii) Proposal of Government of Goa:

The proposal of Government of Goa for setting up of One Stop Centre in Goa Medical Campus Bambolim was considered in the meeting. The PAB noted that the State government has proposed to construct the One Stop Centre Goa Medical Campus Bambolim. The PAB observed that the proposal of Goa is in consonance with the cost norms as spelt out in the scheme guidelines. However, the Government of Goa has demanded Rs.5 Lakh for refurbishment as well as Rs. 37.69 Lakh for construction of One Stop Centre. The Programme Approval Board (PAB) informed that the amount of Rs.5 Lakh is for refurbishment of an existing building.

In the proposal, Government of Goa has indicated that the OSC would be constructed through NBCC. The State Government was informed to enter into detailed Memorandum of Understanding with NBCC and intimate the same to the Ministry as per the scheme guideline.

(iii) Proposal of Government of Tripura:

The proposal of Government of Tripura for setting up of One Stop Centre in Agartala was considered in the meeting. The PAB observed that the proposal of Tripura is in consonance with the cost norms as spelt out in the scheme guidelines. However, the Government of Tripura has demanded Rs.5 Lakh for refurbishment as well as Rs. 37.69 Lakh for construction of One Stop Centre. The Programme Approval Board (PAB) informed that the amount of Rs.5 Lakh is for refurbishment of an existing building.

Further, PAB queried whether the location of the proposed centre is within 2 km radius of the hospital/medical facility or not. The State government informed that the proposed centre is within 2 km radius of the hospital.

In the proposal, Government of Tripura has indicated that the OSC would be constructed through their State Rural Department. However, they have no objection if the work of construction may be entrusted to NBCC. The PAB has asked the State Government to explore the possibility to entrust the work the NBCC.

(iv) Proposal of Government of Andhra Pradesh:

The proposal of Government of Andhra Pradesh for setting up of One Stop Centre in Vijayawada City was considered in the meeting PAB. The State government informed that the proposed centre is located in Sk.Raja Sahib Municipal Maternity Home which have good access to various transport facilities. The State Government has also informed that the all facilities such as Police Station, Bus Stand, Railway Station are nearby the proposed Centre. The Programme Approval Board (PAB) observed that the budget projected by the Government of Andhra Pradesh for recurring and non-recurring is in consonance with the cost norms as spelt out in the scheme guidelines.

During the meeting the Government of Andhra Pradesh has informed that the Centre will operated initially in the existing medical facility thereafter it will be will be shifted in the constructed building.

The Programme Approval Board (PAB) informed that as per the scheme the One Stop Centre could be constructed on adequate land or established in existing building. Therefore, it is not possible to accede both the request at once. After, clarification by the PAB , The State government confirmed that they will go for setting up One Stop Cetnre in existing facilities as proposed.

(v) Proposal of Government of Telangana:

The proposal of Government of **Telangana** for setting up of One Stop Centre in Gandhi Hospital premises, Hyderabad was considered in the meeting. The PAB pointed out that the construction agency has not been specified in the proposal and asked for clarification whether the building would be constructed through NBCC or other agency. The Government of Telangana informed that construction agency has not been decided till now. The PAB asked Government of Telengana to send information regarding construction agency.

The PAB observed that the proposal of Telangana is in consonance with the cost norms as spelt out in the scheme guidelines. However, the Government of Telangana has demanded Rs.5 Lakh for refurbishment as well as Rs. 37.69 Lakh for construction of One Stop Centre. The Programme Approval Board (PAB) informed that the amount of Rs.5 Lakh could not be granted as this is only for refurbishment of an existing building.

(vii) Proposal of Haryana:

The proposal of Government of Haryana for setting up of One Stop Centre in Karnal was considered in the meeting. The PAB noted that the State government has proposed to construct the One Stop Centre in Karnal which is located within 1/2 km from the Kalpna Chawla Medical Collage. The PAB observed that the proposal of Haryana is in consonance with the cost norms as spelt out in the scheme guidelines. However, the Government of Haryana has also demanded Rs.5 Lakh for refurbishment as well as Rs. 28.21 Lakh for construction of One Stop Centre. The Programme Approval Board (PAB) informed that the amount of Rs.5 Lakh could not be granted as this is only for refurbishment of an existing building.

In the proposal, Government of Haryana has indicated that the OSC would be constructed through Ex.Engr. Panchayati Raj. The State Government was informed that there is a suggestive layout and pre-fabricated structured model based on the NBCC developed design and the State Government are required to established as per the same.

(viii) Proposal of Tamil Nadu:

The proposal of Government of Tamil Nadu for setting up of One Stop Centre in Chennai was considered in the meeting. The representative of State Government was not available in video conferencing. However, the PAB observed that the proposal of Tamil Nadu is in consonance with the cost norms as spelt out in the scheme guidelines. In the proposal, Government of Tamil Nadu has indicated that the OSC will be constructed through NBCC.

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LIST OF PARTICIPANTS

1. Smt. Preeti Sudan, Addl. Secretary, MWCD
2. Shri.S.K.Deb, Deputy Secretary, MWCD
3. Smt. Ratna Anjan Jena, Statistical Advisor, MWCD
4. Ms. Lopamudra Mohanty, Director MWCD
5. Smt.Ashwini Lal, MWCD
6. Shri Jaspal Kaler, Principal Secretary, Department of Women and Child Development, Govt. of Punjab
7. Smt.Ajit Kaur Multani, Deputy Director, Department of Women and Child Development, Govt. of Punjab
8. Smt. P. Usha Kumar, Director, Women Development and Child Welfare, Govt. of Andhra Pradesh
9. Smt. Nazneen Banu, Jt. Director, Women Development and Child Welfare, Govt. of Andhra Pradesh
10. Smt. Sweta Tritotia, Resident Commissioner, Govt. of Andhra Pradesh
11. Smt. Shyama Sundari, Deputy Director, Women and Child Department, Govt. of Telangana
12. Smt. C.H.Anuradha, Asst.Director, Women and Child Department, Govt. of Telangana
13. Shri Avtaar Singh, Principal Secretary, Women and Child Department, Govt. of Haryana
14. Smt. Avneet P.Kumar, Director, Women and Child Department, Govt. of Haryana
15. Smt. Suraj Kaur, Programme Officer (HQ), Women and Child Department, Govt. of Haryana
16. Smt. Rajni Pasrija, District Programme Officer, Karnal, Women and Child Department, Govt. of Haryana
17. Shri M.Nagaraju, Principal Secretary, Department of Social Welfare, Govt. of Tripura
18. Smt. Sharmishta Dutta, Joint Director, Department of Social Welfare, Govt. of Tripura
19. Smt. Deepali Naik, Department of Women and Child Development, Govt. of Goa

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