

Minutes of 57th PAB Meeting under ICPS held on 9th November, 2012 to discuss the financial proposal of Odisha

The 57th PAB meeting was held under the Chairmanship of Additional Secretary, Ministry of Women & Child Development on 9th November 2012 to discuss the financial proposal for release of grants for 2012-13 under ICPS for Odisha. The List of officials who attended the PAB meeting is annexed.

2. At the outset, the Chairperson welcomed the officials present and requested the Secretary, Women and Child Development, Govt. of Odisha to present the situation of children in the State along with the financial proposal for ICPS. The State submitted a revised proposal and SOE during the meeting. The status of various interventions under ICPS was presented with respect to the projected outcomes of the Scheme:

3. SERVICE DELIVERY STRUCTURES:

The State informed that the Service Delivery Structures i.e. SPSU SCPS and SARA at the State level have been notified and staff has been recruited through Xavier Institute of Management since August, 2012. The State has requested recurring grants for complete year for SPSU, SCPS and SARA except for the staff salary component which has been requested for 8 months from August, 2012 to March 2013. The State has requested 1 additional multipurpose worker for SPSU, which is not as per the ICPS norms; hence it was declined by PAB.

The State informed that DCPUs have been set up in all 30 Districts. The appointment process has been completed in October and staff will join by December, 2012. PAB approved the salary for three months for the staff of DCPUs.

Further, the State has requested recurring grants of Rs. 1.00 Lakh per District for Knowledge Management and Documentation and non-recurring grants of Rs. 5.00 Lakhs per district for District Need Assessment, Social Audit and Children's Parliament cum Cultural/Sports meet. PAB clarified that these activities are already covered under various other heads provided under ICPS such as Advocacy and Awareness, Situational Analysis and mapping of districts, preparation of district plans, research and documentation etc, both at the State and district

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whereas the JJBs are meeting for five days a week, the number of CWC sittings varies from 1 to 3 per week. In 3 CWCs namely Deogarh, Gajapati and Kendrapada, no meeting is being held. Further, in CWC Angul only 3 members are actively participating and remaining two members are not attending the proceedings of CWC. PAB advised the State to review the pendency and ensure that required number of sittings take place and approved recurring grants for 30 JJBs and 27 functional CWCs for the complete financial year except for salary of DEO which was approved from date of appointment. Honorarium/travel allowance was approved for 3 members only for CWC at Angul. PAB also advised to replace the 2 members who are not reporting to the CWC at Angul as well as the members of the 3 non functional CWCs. The State was also requested to submit the number of cases pending at the CWCs and JJBs across the State.

The State also informed that all the members have been trained and further training is also planned. It was also informed that the State has provided recurring grants for complete year in 2011-12 to the CWCs and JJBs while central share was provided for only six months as the second instalment of grants was not released in the PAB.

The State also informed that Special Juvenile Police Units have been set up in all 30 districts and each police Station has a designated Juvenile Welfare officer. The PAB suggested that the State should also provide lists of Juvenile/Child welfare officers, fit institutions, and educational/vocational training institutes to the CWCs and JJBs.

5. INSTITUTIONAL CARE:

The State has requested grants for 12 Govt. run Homes (6 Children's Home, 3 Observation Home and 3 Special Homes) which were earlier getting grants under ICPS. Grants for entire year were approved for these Homes.

PAB asked the State for reasons for not requesting recurring grants for 15 NGO run Homes which had been provided grants during last year. It was informed that the State has provided maintenance grants to these NGOs from State funds. State informed that it has 132 NGO run Homes registered under JJ Act and partially supported from State resources. On inquiring regarding the status of staff, infrastructure and facilities for recreation, education and vocational training etc, the State informed that these require improvements.

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PAB suggested that these Homes could be upgraded with support under ICPS in phases and asked the state to submit proposal for non recurring grants for all the Homes this year and recurring grants from 2013-14 onwards as staff recruitment may take some time. In principle approval was accorded for this subject to receipt of detailed proposal from the State along with confirmation regarding availability of State share of funds.

PAB also approved the recurring grants for one additional Children's Home for HIV+ Children, being run by Red Cross Society which had been proposed as part of the Innovative project for which the State was requested to send in a separate proposal at the earliest.

State informed that it has already issued two advertisements for registration of unregistered Homes and has conducted surveys in 18 districts to identify such Homes. It was also informed that inspection committees have been constituted in all the districts and at State level as well and the NGO Aangan, has been involved on a regular basis to monitor the Homes and suggest improvements.

5. NON INSTITUTIONAL CARE:

Though funds were released by Ministry for 18 NGO SAAs in 2011-12, the State released funds to only 12 as the balance 6 were not functioning properly and were not keeping children. Recurring grants for entire year were approved for proposed 12 SAAs.

It was informed by CARA that these 12 SAAs are registered with CARINGS but there are delays in the CWCs giving legally free clearances, in filing particulars in court and in court orders. PAB advised the State to orient the members of CWCs on the new CARA guidelines on in country adoptions and organize training in association with CARA for all stakeholders. It was informed by the State that ARC has been constituted and the State was asked to furnish the details to CARA.

It was informed that there are 3 other SAAs run by Missionaries of Charity which do not take Government grants. However, transfer etc. of all children is done following due procedure by these SAAs also.

6. OPEN SHELTERS:

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During the last PAB, it was noted that the actual occupancy was very low at the "Open Shelters". In most cases, PAB had directed NIPCCD to visit all the Open Shelters in the State to assess their working and had accorded In-principle approval for all 15 Open Shelters subject to receipt of a 'Satisfactory' report from NIPCCD. Subsequently no grants were released as NIPCCD report was not satisfactory. This year the State has requested recurring grants for 9 Open Shelters out of the 15 shelters that were inspected by NIPCCD earlier. It was informed that the State had conducted thorough inspections and closed down non functional shelters. NIPCCD then organized a second round of inspections and found that these 9 open shelters are functioning properly now.

The State has also requested recurring and non recurring grants for 15 additional Open shelters, for which PAB granted In principle approval subject to the State providing details of the NGOs and locations.

7. OTHER ITEMS:

- a). The State was requested to submit monitoring reports for the first and second quarter of 2012-13 online.
- b). It was mentioned by the State that there appeared to be a totalling error in the sanction letter for 2011-12. PAB directed that this should be taken into account while calculating the unspent balance for the same.
- c). On the issue of large unspent balance for 2011-12, State mentioned that this was because the staff in DCPUs etc. had not been appointed. However, as this is likely to be done shortly, the same situation would not be repeated this year.
- d). The State requested for release of second instalment of grants for 2011-12 as reimbursement for the sanctioned and functional SAAs, Open Shelters, CWCs and JJBs only as the expenditure on Homes was met from State's own resources.
- e). On enquiring from PAB, the State informed that it has a rigorous system for scrutinizing NGOs before grants are recommended for them. This process involves detailed scrutiny by District Level Appraisal Committee, recommendation of the District Collector followed by Screening by the State level screening committee.

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8. BALANCE/UNSPENT AMOUNT:

The unspent balance as per the Statement of Expenditure for 2011-12 is Rs. 146.67 Lakhs however, this unspent balance includes the excess expenditure incurred under SAAs, CWCs and JJBs components as the second instalment of grants was not released in 2011-12. Also PAB was informed that the grants were provided to 9 Open shelters after validation by NIPCCD, throughout the year out of State funds only.

9. DECISIONS TAKEN BY PAB: The following decisions were taken and approvals granted by PAB :

9.1 SERVICE DELIVERY STRUCTURES:

- All recurring grants for 12 months of the financial year 2012-13 for SPSU, SCPS, SARA were approved as per ICPS norms except for the staff salary which was approved for 8 months from August, 2012 to March 2013. No grants were approved for innovative project.
- All recurring grants including grants for sponsorship and aftercare, for 3 months of the financial year 2012-13 for DCPUs was approved as per ICPS norms from January, 2013 to March 2013.

9.2 STATUTORY SUPPORT SERVICES:

- PAB approved recurring grants for complete financial year for 27 CWCs and 30 JJBs subject to average number of sittings and with the following conditions:
- No grants were approved for CWCs at Deogarh, Gajapati and Kendrapada where no meetings are being held.
- Approval was granted for the salary for data entry operators w.e.f their date of appointment.
- Honorarium/Travel was approved for all the members of 26 CWCs and for only 3 members of CWC at Angul district.

9.3 INSTITUTIONAL CARE:

- Maintenance and other recurring grants for the entire current financial year as per ICPS norms were approved for 12 Government Homes (6 Children's Home, 3

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Observation Home and 3 Special Homes) which were earlier getting grants under ICPS. (List A)

- PAB approved in principle recurring grants for one additional Children's Home for HIV+ Children, being run by Red Cross Society subject to the submission of separate proposal for the same.
- PAB granted In principle, approval for non recurring grants for all the 132 NGO Homes registered under JJ Act, and recurring grants from 2013-14 subject to receipt of the State's proposal.

9.4 NON- INSTITUTIONAL CARE:

- PAB approved maintenance and other recurring grants for the entire current year for 12 NGO SAAs (List B)

9.5 OPEN SHELTERS:

- PAB approved recurring grants for 9 Open Shelters during the current financial year which was also supported under ICPS during 2011-12. (List C)
- In principle approval was granted for 15 additional Open Shelters from the date of sanction subject to the State providing details of the NGOs and locations.

The meeting ended with a Vote of Thanks to the Chair.

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LIST OF PARTICIPANTS

1. Mr. Nilanjal Sanyal, Additional Secretary, (WCD)
2. Mrs Preeti Madan, Joint Secretary (WCD)
3. Ms. Sarita Mittal, JS&FA, (WCD)
4. Mrs. Kalyani Chadha, Director, (CW-II) (WCD)
5. Mr. Ashok Kumar, Addl. Director, NIPCCD
6. Ms. C. Saraswati, Dy. Director, CARA

State Government of Odisha

7. Ms. Arti Ahuja, Commissioner cum Secretary, Women and Child Development,
Government. Of Odisha
8. Mr. Santosh Kumar Dy. Secretary, Government. of Odisha

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INSTITUTIONAL CARE- GOVERNMENT RUN HOMES

Sl No	Name of Institution	Location	Type of institution			girls boys		Whether earlier funded under ICPS	Whether confirm to ICPS norms
				Girls	Boys	G	B		
1	Observation Home for Boys, Berhampur	Ganjam	Observation Home	-	50	-	50	YES	Yes
2	Observation Home, Rourkela	Sundergarh	Observation Home	-	50	-	50	YES	Yes
3	Observation Home for Girls, Berhampur	Ganjam	Observation Home	25	-	25	-	YES	Yes
4	Special Home for Girls, Berhampur	Ganjam	Special Home	25	-	25	-	YES	Yes
5	Special Home, Rourkela	Sundergarh	Special Home	-	25	-	25	YES	Yes
6	Special Home for Boys, Berhampur	Ganjam	Special Home	-	25	-	25	YES	Yes
7	Utkal Balashram, Cuttack branch	Cuttack	Children's Home	150		140		YES	Yes
8	Utkal Balasram, Balasore Sakha	Balasore	Children's Home	250		230		YES	Yes
9	Utkal Balasram, Berhampur Sakha	Ganjam	Children's Home	150		125		YES	Yes
10	Utkal Balashara, Jajpur Sakha,	Jajpur	Children's Home	100		90		YES	Yes
11	Utkal Balashram, Nabarangpur Sakha	Nabarangpur	Children's Home	50		50		YES	Yes
12	Utkal Balashram, Puri Sakha	Puri	Children's Home	100		100		YES	Yes

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List of Specialized Adoption Agencies

List B

Sl.No.	Name and Address of SAA	NGO or GO Run	If NGO Run Pl Give Name and Address of NGO	Capacity	Actual No of children as on 1 st April 2010		Whether earlier funded under ICPS (Yes/No)	Does Home conform to minimum standards of care
					Girls	Boys		
1	BanabasiSebaSamity; Baliguda, Kandhamal	NGO Run	Banabasi SebaSamity Baliguda, Kandhamal	20	10	-	Yes	Yes
2	Nehru SebaSangha; Paramanandapur, Kalahandi	NGO Run	Nehru Seba Sangha, Banapur, Khurda	20	10	-	Yes	Yes
3	NilachalSebaPratisthan, Kanas, Puri	NGO Run	Nilachal Seba Pratisthan Kanas, Puri	20	10		Yes	Yes
4	PallisriMahilaSamity; Korua, Kendrapada	NGO Run	Pallisri Mahila Samity, Korua, Kendrapada	20	10		2009-2010	Yes
5	Servants of India Society; Choudwar, Cuttack	NGO Run	Servants of India Society Choudwar, Cuttack	20	10	01	2009-2010	Yes
6	Self-Realisation Mission, Anandpur, Keonjhar	NGO Run	Self-Realisation Mission, Anandpur, Keonjhar	20	10	05	2009-2010	Yes
7	ShishuGreha, BapujiSadan, Balasore	NGO Run	Bapuji Sadan, Balasore	10	10	04	2009-2010	Yes
8	Anatha Parityakta Balashram, Ramachandrapur, Gopalpur, Nayagarh	NGO Run	Anatha Parityakta Balashram, Nayagarh	10	10		Yes	Yes
9	Rukminilath Balniketan, Sambalpur	NGO run	Rukminilath Balniketan, Sambalpur	10	7		2009	Yes
10	Lutheran Mahila Samiti, Kendrapara	NGO run	Lutheran Mahila Samiti, Kendrapara	10	8		2009	Yes
11	Maharsi Dayananda Service Mission, Dhenkanal	NGO run	Maharsi Dayananda Service Mission, Dhenkanal	10	10		2009	Yes
12	Integrated Development Society (IDS); Koraput	NGO	Integrated Development society; Koraput	10	9		YES	Yes

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List of Open Shelters

Sl. No.	Name and Address of the NGO	Location of the Shelter	Capacity		Actual No of children as on 1 st April 2010		Is Organization Running Contact Point- Yes/no. If Yes pl Give no of Points Running	Location of Point	Whether earlier funded under ICPS	Does Shelter conform to ICPS Norms
			Night Shelter	Day Services	Girls	Boys				
1.	Ruchika Social Service Organization, Sriram Nagar, Old town, Bhubaneswar	Sriram Nagar, Old town, Bhubaneswar	25	50	14	30	YES	3	Yes	Yes
2.	Basundhara, Bidanasi, Cuttack	Bidanasi, Cuttack	25	50	27		YES	3	Yes	Yes
3.	ISRD, Berhempur, Ganjam	Berhempur	25	50	6	5	YES	3	No	Yes
4.	DISHA, Asiana Colony, Rourkela, Sundargarh	Rourkela	25	50	7	4	YES	3	No	Yes
5.	Bhairabi Club, Kurumpada, Khurda	Power House Chhak, Bhubaneswar	25	50	11	14	YES	3	No	Yes
6.	Society for Weaker Community, Bada Sankarpur, Bhadrak	Bypass Chhak, Bhadrak	25	50	05	8	YES	3	No	Yes
7.	Vishwa Jeevan Sangha, Saradhapur, Khurda	Old town; Bhubaneswar	25	50	08	09	YES	3	No	Yes
8.	RSVA, Puri	Puri	25	50	25	60	Yes	3	No	
9	SOVA, Koraput	Koraput	25	50	3	8	yes	3	No	Yes

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