

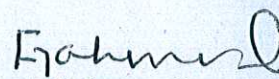
14-7/2011-CW-II
Government of India
Ministry of Women and Child Development
Central Project Support Unit

Room No. 306, B-Wing,
Shastri Bhawan, New Delhi
Dated: 20-02-2013

Sub: Minutes of the 63rd Meeting of PAB under ICPS – Reg.

Please find enclosed herewith the minutes of the 63rd meeting of Project Approval Board (PAB) under Integrated Child Protection Scheme (ICPS) for the Union Territory of Dadra & Nagar Haveli held on 30th January, 2013.

Encl: As Above


(Fazal Mahmood)
Under Secretary to the Government of India
23381731

1. Dr. Ashok Kumar, Additional Director, NIPCCD, 5, Siri Institutional Area, Hauz Khas, New Delhi - 110 016.
2. Mr. Mukat Singh, DDG, Ministry of Social Justice and Empowerment, New Delhi - 110 066
3. Mr. V.K. Tikoo, Member NCPCR, 36, Janpath, Chanderlok Building, 5th Floor, New Delhi – 110 001.

Representatives from UT Administration of Dadra & Nagar Haveli

1. Ms. Alka Diwan, Secretary, Social Welfare Department, Dadra & Nagar Haveli Administration, Silvassa - 396 230

Copy for information to:-

PPS to Special Secretary (WCD)/PS to JS (PM)/ PS to JS&FA (WCD)/PS to Director (CW).

Minutes of the 63rd PAB Meeting under ICPS held on 30th January 2013 to discuss the financial proposal of Dadra & Nagar Haveli

The 63rd PAB meeting was held under the Chairmanship of Special Secretary, Ministry of Women & Child Development on 30th January 2013 to discuss the financial proposal for release of grants for 2012-13 under ICPS for the Union Territory of Dadra & Nagar Haveli. The list of officials who attended the PAB is annexed.

2. At the outset, the Chairperson welcomed the officials present and requested the Secretary, Social Welfare Department, Dadra & Nagar Haveli Administration to present the plan for implementation of ICPS in the Union Territory along with the financial proposal for ICPS. PAB noted that this is the first time that Dadra & Nagar Haveli has requested grants under ICPS.

3. SERVICE DELIVERY STRUCTURES:

The Secretary, Social Welfare Department, Dadra and Nagar Haveli Administration submitted a revised financial proposal in the meeting wherein recurring grants have been requested for 2 months only. She informed that the service delivery structures viz SPSU and SCPS have been set up. However, SARA and DCPU have not been set up as it is a small Union Territory and functions of SARA could be performed by SCPS, if so required. It was also informed that a combination of DCPU and SCPS would be setup in the Union Territory and hence salary grant of 2 Social Workers and one Counsellor (provisioned under DCPU) has been included in the SCPS. The interviews have already been held for filling up the proposed posts and appointments are awaited pending release of funds under ICPS.

It was also informed by the UT representative that the population is quite low in the Union Territory whereas the literacy rate is one of the highest in country and thus, there is no child labour in the UT. The PAB advised the UT Administration to undertake the District Need Assessment, including a survey, to identify vulnerable children and prepare a child protection plan accordingly.

The UT Administration has asked for Rs. 20,000/- under Grant-in Aid for Innovative Project in the earlier proposal; however, in the revised proposal the same has not been included by the UT Administration. The UT representative informed that they had planned to use the amount in a project for addressing children's grievances through CWC members who will visit three schools each week for the purpose. The PAB appreciated the Innovative Project and urged the UT Administration to start the project at the earliest; however, the UT Administration would need to confirm their requirement for funds before any grants are released on this account.

4. NON INSTITUTIONAL CARE:

The UT representative informed that currently there is no SAA functioning in the UT and hence they have not requested grant for this component.

Shripada

5. INSTITUTIONAL CARE:

The UT representative informed that currently there is no Home functioning in the UT and hence they have not requested grant for this component. However, it was informed that they have proposed construction of a Children's Home in the 12th Five Year Plan and expenditure would be met out from the UT's own resources and hence they would not be requesting grant for the same.

6. OPEN SHELTERS:

The UT representative informed that currently there is no Open Shelter functioning in the UT as there are no street children and hence they have not requested grant for this component.

7. STATUTORY SUPPORT SERVICES:

The UT representative informed that a CWC has been setup in the UT and the members include the Director-Social Welfare, CDPO (Child Development Project Officer), Secretary-Red Cross and one member of an NGO. The PAB advised that the UT Administration may appoint the members as per the JJ Act & Rules. This process is, however, likely to take some time as it is difficult to find suitable non-officials as it is a small UT. The UT Administration has requested honorarium for the two non-official members for two months and the same was approved by the PAB.

Similarly, JJB has been constituted in the UT which is headed by the Chief Judicial Magistrate and the meeting is held every Tuesday. It was informed by the representative of the UT that the Chief Judicial Magistrate has been appointed as the Principal Magistrate due to non-availability of other magistrates as required under the JJ Act. It was also informed by the UT representative that there are 22 pending cases in JJB. The PAB approved honorarium for the non-official members for two months based on the number of sittings taking place in the UT.

Appointment of DEOs is awaited in both CWC and JJB pending release of grants under ICPS.

8. BALANCE/UNSPENT AMOUNT:

The grant under ICPS has been requested by the Union Territory for the first time.

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

9.1 SERVICE DELIVERY STRUCTURES:

SPSU, SCPS: The PAB approved non-recurring grants as per ICPS norms as requested by the UT Administration. Further, the PAB approved recurring grant as per ICPS norms for 2 months i.e., February & March, 2013 for current year which will be released in 2012-13 and 4 months for next financial year which will be released in early 2013-14.

Swiper Bahi

PAB also approved the salary grant requested for the positions of 2 Social Workers and one Counsellor provided under DCPU for 2 months i.e., February & March, 2013 for current year which will be released in 2012-13 and 4 months for next financial year which will be released in early 2013-14.

In-principle approval was accorded to General Grant-in-Aid for Innovative Project amounting to Rs. 20,000/- subject to receipt of clarification from the Union Territory.

No grants were requested, and hence approved, for sponsorship, foster care and aftercare funds.

9.2 STATUTORY SUPPORT SERVICES:

The PAB approved non-recurring grant as per the ICPS norms as requested by the UT Administration. Further, the PAB approved recurring grant for 1 CWC and 1 JJB each as requested by the Union Territory, including salary for Data Entry Operators and honorarium for 2 non-official members each, as per ICPS norms for 2 months i.e., February & March, 2013 for current year which will be released in 2012-13 and for 4 months for the next financial year which will be released in early 2013-14.

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

Shirpa Bahl

LIST OF PARTICIPANTS

1. Sh. N. Sanyal, Special Secretary, Ministry of WCD
2. Sh. Preeti Madan, Joint Secretary, Ministry of WCD
3. Smt. Sarita Mittal, JS & FA, Ministry of WCD
4. Sh. Vinod K. Tikoo, Member-NCPCR
5. Smt. Kalyani Chadha, Director (CW-II), Ministry of WCD
6. Dr. Ashok Kumar, Additional Director, NIPCCD
7. Sh. Mukat Singh, DDG, Ministry of SJ&E
8. Sh. Fazal Mahmood, Under Secretary, CW-II, Ministry of WCD

Administration of Dadra & Nagar Haveli

9. Smt. Alka Diwan, Secretary, Social Welfare Department, Dadra & Nagar Haveli Administration

Shirpa Bahl