


14-7/2011-CW-II (Vol.III)
Government of India
Ministry of Women and Child Development
Central Project Support Unit

Room No. 306, B-Wing,
Shastri Bhawan, New Delhi
Dated: 20-01-2013

Sub: Minutes of the 82nd Meeting of PAB under ICPS – Reg.

Please find enclosed herewith the minutes of the 82nd meeting of Project Approval Board (PAB) under Integrated Child Protection Scheme (ICPS) for the State of Bihar held on 3rd January, 2014.

Encl: As Above


(Ashi Kapoor)
Deputy Secretary to the Govt. of India
Tel: 011-23384714

5. Dr. J. Pati, Joint Director, CARA, West Block-VII, Wing-II, R.K. Puram, New Delhi-110 066.
6. Dr. S.R. Sharma, Assistant Director, NIPCCD, 5, Siri Institutional Area, Hauz Khas, New Delhi-110 016.

Representatives from Govt. of Bihar

4. Mr. Dharmendra Singh, Director, Social Welfare Department, Govt. of Bihar, Sinchai Bhavan, Third Secretariat, Patna – 800001

Copy for information to:-

PPS to Secretary (WCD)/PS to AS (PS)/PS to JS (VJ)/PS to Director (CW)/PS to DS (Finance)

Minutes of the 82nd Project Approval Board (PAB) Meeting held on
03-01-2014 to discuss the financial proposal of Bihar under
Integrated Child Protection Scheme (ICPS)

The 82nd PAB meeting was held under the Chairpersonship of Additional Secretary, Ministry of Women & Child Development on 03-01-2014 to discuss the financial proposal of Bihar for release of grants under ICPS for 2013-14. The list of officials who attended the said PAB meeting is annexed.

2. At the outset, Chairperson, PAB welcomed the officials present and requested the Director, Social Welfare Department, Govt. of Bihar to present the situation of children covered under ICPS in the State along with the financial proposal of the State for release of grants under ICPS for 2013-14. The status of various interventions under ICPS was presented with respect to the outcomes of the Scheme.

3. The financial grant under ICPS is released under the following heads:

- i) Service Delivery Structures [*State Project Support Unit (SPSU), State Child Protection Society (SCPS), State Adoption Resource Agency (SARA) and District Child Protection Unit (DCPU)*]
- ii) Statutory Support Services [*Child Welfare Committee (CWC) and Juvenile Justice Board (JJB)*]
- iii) Care Support and Rehabilitation Services [*Institutional Care (Government. and NGO-run homes/ Child Care Institutions), Non-institutional Care (Specialised Adoption Agency {SAA}, Sponsorship, Foster care and Aftercare) and Open Shelters*].

4. Service Delivery Structures

[As per ICPS norms, for service delivery structures grant is released in the ratio of 75:25 (Centre: State) for SCPS, SARA and DCPU and 100% for SPSU]

4.1 The representative from State informed that the Service Delivery Structures (SPSU, SCPS, SARA and DCPU) at the State level have been set up. Further, the State informed that as per ICPS norms, in SPSU 5 out of 8 positions, in SCPS 2 out of 13 positions, in SARA 3 out of 4 positions and in DCPUs 66 out of 456 positions have been filled up. PAB expressed concern regarding requisite staff as ICPS norms not being appointed so progress under ICPS may suffer due to the same. PAB advised the State to expedite the process.

The representative from State also informed that due to lower salaries under ICPS, the attrition rate is high and people leave when they get a job with better salaries. State was suggested to increase the salary and pay additional amount from State share to retain the staff. PAB also informed that revision of norms for ICPS has been initiated.

4.2 For **SPSU**, State has requested recurring grant for complete year 2013-14 except staff salary component which has been requested as per date of appointment. State has also requested salary for Programme Manager, Administrative Officer and Accounts Officer as per Govt pay scale which is as per ICPS norms.

PAB approved recurring grant for full financial year 2013-14 except salary of staff which was approved from the date of appointment as per ICPS norms.

4.3 For **SCPS**, State has requested recurring grant for complete year except staff salary component which has been requested as per expected date of appointment. The State has requested General Grant-in-aid for an innovative project. However, details for the same have not been provided.

PAB approved recurring grant for 6 months of 2013-14 as per ICPS norms except staff salary which has been approved for 3 months of 2013-14.

PAB accorded in-principle approval for innovative project, (*i.e. not covered under regular components of ICPS*) subject to submission of details by the State.

4.4 For **DCPUs**, The State has requested recurring grant for 21 DCPUs for a period of 7 months and 9 months for 17 DCPUs during 2013-14 based on date of appointment of staff. The State has requested rent component for complete year for 4 DCPUs only.

PAB approved recurring grant for 9 months of 2013-14 for 17 DCPUs and 3 months of 2013-14 for 21 DCPUs as per ICPS norms except salary of staff which was approved as per date of appointment of staff.

The State has also requested grant for Sponsorship and After-care program for all 38 DCPUs which was approved by the PAB.

4.5 For **SARA**, State has requested recurring grant for complete year, except staff salary component which has been requested as per date of appointment.

PAB approved recurring grant for full financial year 2013-14 for SARA except salary of staff which was approved from the date of appointment as per ICPS norms.

5. Statutory Support Services

[As per ICPS norms, for statutory support services grant is released in the ratio of 35:65(Centre: State) for CWC and JJB.]

5.1 The representative from State Government informed that CWCs and JJBs have been constituted in all the 38 districts, however, appointment of Assistant cum Data Entry Operators, one each for CWC and JJB is under process. PAB was informed that CWC and JJB sitting are 3 per week.

5.2 PAB approved the recurring grant for all 38 CWCs and 38 JJBs based on the number of sittings taking place in CWCs and JJBs for the complete financial year except for the salary of Assistant cum Computer Operator which was not approved.

6. Care, Support and Rehabilitation Services

6.1 Institutional Care

[As per ICPS norms, for institutional care grant is released in the ratio of 75:25(Centre:State) for Government run Homes and 75:15:10 (Centre:State:NGO) for NGO run Homes.]

6.1.1 Government run Homes

6.1.1.1 The State has requested recurring grant for **14 Homes** (10 Observation, 3 Children's Homes, 1 Special Home), which were supported under ICPS during 2012-13.

6.1.1.2 The State has also requested entire non-recurring and recurring grant for 14 additional Homes (11 Observation, and 3 Place of Safety) for 6 months of the financial year 2013-14 as per ICPS norms.

6.1.1.3 Further, the State has requested construction grant for 3 new Observation Homes at Aurangabad, Jehanabad and Samastipur districts as there is no Observation Homes. However, PWD estimates for the same have not been submitted. PAB enquired the State regarding the progress of construction of 17 Homes (14 Observation and 3 Children Homes) for which grant was released during 2012-13. The representative from State informed that construction of these Homes are under progress and likely to be completed within this financial year.

6.1.1.4 PAB approved recurring grants for existing **14 Homes** (10 Observation, 3 Children's Homes, 1 Special Home), for 2013-14 as per ICPS norms and as per actual number of beneficiaries.

6.1.1.5 PAB accorded in-principle approval for 14 additional Homes (11 Observation Homes and 3 Place of Safety) subject to the State Govt. confirming their registration under section 34 (3) of JJ Act.

6.1.1.6 PAB accorded in-principle approval for construction of 3 new Observation Homes at Aurangabad, Jehanabad and Samastipur districts subject to submission of PWD estimates and the land availability report.

6.1.2 NGO run Homes

6.1.2.1 The State in its proposal has requested non-recurring and recurring grant for 8 months of 2013-14 for **22 Children's Homes**, run by NGOs. However, the representative of State informed that out of these 22 Children's Home only 6 existing Homes are functional and registered under JJ Act 2006. The remaining 16 Homes are yet to be functional and registered under JJ Act, 2006.

6.1.2.2 PAB approved entire non-recurring and recurring grant for 6 existing Children's Homes for 8 months w.e.f. August, 2013 as per ICPS norms and as per actual number of beneficiaries.

6.1.2.3 PAB accorded in-principle approval for 16 additional Children's Home subject to the State Govt. confirming their registration under section 34 (3) of JJ Act.

6.2 Non-institutional Care

[As per ICPS norms, for non-institutional care grant is released in the ratio of 75:25 (Centre:State) for Government run SAAs and 90:10 (Centre: NGO) for NGO run SAAs.]

6.2.1 NGO run SAAs

The State has requested recurring grants for full financial year for 2 NGO run SAAs, which were supported under ICPS during 2012-13. Further, The State has also requested entire non-recurring and recurring grant for 8 NGO run SAAs for 7 months of 2013-14 as per ICPS norms.

The representative from CARA informed that that SAAs are not Uploading data on Child Adoption Resource Information and Guidance System (CARINGS). PAB advised the State to co-ordinate with CARA for regular updating of data on CARINGS.

6.2.1.1 PAB approved recurring grants for the 2 existing NGO run SAAs including staff salary for the period April 2013 to March 2014, which were supported under ICPS during 2012-13, as per ICPS norms.

6.2.1.2 PAB also approved entire non-recurring and recurring grant for 8 NGO run SAAs for 3 months w.e.f. January, 2014 as per ICPS norms.

6.2.3 Open Shelters

The State has requested recurring grant for 11 existing Open Shelters for 10 months of the financial year 2013-14 which were supported under ICPS during 2012-13. However, out of these 11 Open Shelters 2 are yet to be started. The State has requested entire non-recurring grant for 29 additional Open shelters. Recurring Grant has been requested for 3 months w.e.f. January, 2014.

PAB approved recurring grant for 9 Open Shelters, for which grant was released during last year, as per actual number of beneficiaries for 10 months of 2013-14. In-principal approval was accorded for 31 additional Open Shelters subject to the submission of report from State Government.

7. Other Items

7.1 The State has not submitted on-line monitoring reports under ICPS for all the four quarters of 2012-13 and 2013-14. PAB urged the State Government to ensure that on-line monitoring forms are submitted regularly.

7.2 PAB noted that the data is not being uploaded in Track Child portal. PAB urged the State Government to ensure that data is uploaded regularly by the Child Care Institutions, CWCs/JJBs and Police Department.

8. Balance/Unspent Amount

The State has submitted the Statement of Expenditure for 2012-13. The unspent expenditure as per the Statement of Expenditure is Rs. 232.10 lakhs. The State informed the PAB that this unspent balance is due to non-appointment of staff in Service Delivery Structures and construction grant for 17 Homes. PAB asked the State to provide a

progress report for 2013-14. The unspent amount will be adjusted while releasing grant for 2013-14 after deducting the amount utilized from the unspent.

9. Decisions and approvals granted by PAB

9.1 Service Delivery Structures

- i) **SPSU:** PAB approved recurring grant for full financial year 2013-14 except salary of staff which was approved from the date of appointment as per ICPS norms.
- ii) **SCPS:** PAB approved recurring grant for 6 months of 2013-14 as per ICPS norms except staff salary which has been approved for 3 months of 2013-14. PAB accorded in-principle approval for innovative project, (*i.e. not covered under regular components of ICPS*) subject to submission of details by the State.
- iii) **DCPU:** PAB approved recurring grant for 9 months of 2013-14 for 17 DCPUs and 3 months of 2013-14 for 21 DCPUs as per ICPS norms except salary of staff which was approved as per date of appointment of staff. Sponsorship and After-care program for all 38 DCPUs was approved by the PAB.
- iv) **SARA:** PAB approved recurring grant for full financial year 2013-14 for SARA except salary of staff which was approved from the date of appointment as per ICPS norms.

9.2 Statutory Support Services:

- i) PAB approved the recurring grant for all 38 CWCs and 38 JJBs based on the number of sittings taking place in CWCs and JJBs for the complete financial year except for the salary of Assistant cum Computer Operator which was not approved.

9.3.1 Institutional Care

Government run Homes

- i) PAB approved recurring grants for existing **14 Homes** (10 Observation, 3 Children's Homes, 1 Special Home), for 2013-14 as per ICPS norms and as per actual number of beneficiaries. (List A)
- ii) PAB accorded in-principle approval for 14 additional Homes (11 Observation Homes and 3 Place of Safety) subject to the State Govt. confirming their registration under section 34 (3) of JJ Act.
- iii) PAB accorded in-principle approval for construction of 3 new Observation Homes at Aurangabad, Jehanabad and Samastipur districts subject to submission of PWD estimates and the land availability report.

NGO run Homes

- iv) PAB approved entire non-recurring and recurring grant for 6 existing Children's Homes for 8 months w.e.f. August, 2013 as per ICPS norms and as per actual number of beneficiaries. (List B)
- v) PAB accorded in-principle approval for 16 additional Children's Home subject to the State Govt. confirming their registration under section 34 (3) of JJ Act.

9.4 Non- Institutional Care

- i) PAB approved recurring grants for the 2 existing NGO run SAAs including staff salary for the period April 2013 to March 2014, which were supported under ICPS during 2012-13, as per ICPS norms. (List C)
- ii) PAB also approved entire non-recurring and recurring grant for 8 NGO run SAAs for 3 months w.e.f. January, 2014 as per ICPS norms. (List C)

9.4.1 Open Shelters

- i) PAB approved recurring grant for 9 Open Shelters, for which grant was released during last year, as per actual number of beneficiaries for 10 months of 2013-14. (List D)
- ii) In-principal approval was accorded for 31 additional Open Shelters subject to the submission of report from State Government. (List D)

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

LIST OF PARTICIPANTS

1. Mrs. Preeti Sudan, Additional Secretary, (WCD)
2. Dr. Vivek Joshi, Joint Secretary (WCD)
3. Mr. Ashi Kapoor, Deputy Secretary, (CW-II) (WCD)
4. Mr. S. K Deb, Deputy Secretary, (WCD)
5. Dr. J. Pati, Joint Director, CARA
6. Dr. S. R. Sharma, Assistant Director, NIPCCD
7. Mrs. Shama P. Khan (Seth), DMD, CPSU, (WCD)

State Government of Bihar

8. Mr. Dharmendra Singh, Director, Social Welfare, Govt. of Bihar
9. Mr. Sunil Jha, Consultant, UNICEF, Bihar

INSTITUTIONAL CARE- GOVERNMENT RUN HOMES

LIST A

| SL. NO. | NAME AND ADDRESS OF HOME | DISTRICT | TYPE OF HOME* | CAPACITY | | ACTUAL NO. OF CHILDREN AS ON 30th December 2013 | |
|--------------|---|----------------|------------------|-----------|------------|---|------------|
| | | | | GIRLS | BOYS | GIRLS | BOYS |
| 1 | Observation Home, Gayghat, Patna | Patna | Observation Home | — | 50 | — | 84 |
| 2 | Observation Home, Jail Campus, Gaya | Gaya | Observation Home | — | 50 | — | 85 |
| 3 | Observation Home, Seol Bhawan, Babua Ghat, Munger | Munger | Observation Home | — | 50 | — | 64 |
| 4 | Observation Home, Srinagar Hata, Purnia | Purnia | Observation Home | — | 50 | — | 94 |
| 5 | Observation Home, Pakdi Road, Arrah, Bhojpur | Bhojpur | Observation Home | — | 50 | — | 44 |
| 6 | Observation Home, Red Cross Bhawan Campus, Near District Prison, Chhapra, Saran | Saran | Observation Home | — | 50 | — | 58 |
| 7 | Observation Home, Mohalla Chhawani, Chanpatiya Road, Bettiah, W. Champaran | West Champaran | Observation Home | — | 50 | — | 64 |
| 8 | Observation Home, Saidpur, Laheriasarai, Darbhanga | Darbhanga | Observation Home | — | 50 | — | 65 |
| 9 | Observation Home, Rani Talaab, Sabaur Road, Bhagalpur | Bhagalpur | Observation Home | — | 50 | — | 31 |
| 10 | Observation Home, Khudiram Bose Central Jail Campus, Muzaffarpur | Muzaffarpur | Observation Home | — | 50 | — | 37 |
| 11 | Special Home, Gayghat, Patna | Patna | Special Home | — | 50 | — | 11 |
| 12 | Balika Griha, "Nishant", Gayghat, Patna | Patna | Children's Home | 50 | — | 67 | — |
| 13 | Bal Griha, Apna Ghar, Punaichak, Behind Lalit Bhawan, Patna | Patna | Children's Home | — | 50 | — | 83 |
| 14 | Bal Griha, Lohia Nagar, Begusarai | Begusarai | Children's Home | — | 50 | — | 36 |
| TOTAL | | | | 50 | 650 | 67 | 756 |

INSTITUTIONAL CARE- NGO RUN HOMES

LIST B

| SL. NO. | NAME AND ADDRESS OF Home | NAME & ADDRESS OF NGO | DISTRICT | TYPE OF HOME* | CAPACITY | | ACTUAL NO. OF CHILDREN AS ON 30th December 2013 | |
|---------|--|--|----------------|-----------------------------|----------|------|---|------|
| | | | | | GIRLS | BOYS | GIRLS | BOYS |
| 1 | CHILDREN'S HOME, MUZAFFARPUR Near Sikandarpur Stadium, Muzaffarpur | NIRDESH, Muzaffarpur Manjhauriya, PO-Khabra, Muzaffarpur | MUZAFFARPUR | Children's Home (for Boys) | - | 50 | - | 38 |
| 2 | CHILDREN'S HOME, WEST CHAMPARAN Kevin Bhawan, Nathnagar, Bettiah | Prayas Juvenile Aid Centre, B-1/26, Mauryalok Complex, Patna | WEST CHAMPARAN | Children's Home (for Boys) | - | 50 | - | 9 |
| 3 | CHILDREN'S HOME, SARAN Prabhunathnagar, Tanari, Muhfasil, Saran | Bhabha Institute of Social Services, Singh Bhawan, Old BTT College, Salempur, Chapra | SARAN | Children's Home (for Girls) | 50 | - | 14 | - |
| 4 | CHILDREN'S HOME, BUXAR Musafirganj, Gadharganj, Buxar-802103 | Shaktivardhini, 30, Jahaji Kothi, IAS Colony Danapur, Patna-801503 | BUXAR | Children's Home (for Boys) | - | 50 | - | 0 |
| 5 | CHILDREN'S HOME, DARBHANGA Near Kali Mandir, Saidnagar, Lahariasarai, Darbhanga | Kanchan Seva Ashram, Aam Gola, Muzaffarpur-842002 | DARBHANGA | Children's Home (for Girls) | 50 | - | 0 | - |
| 6 | CHILDREN'S HOME, MUZAFFARPUR Mahila Bal Utthan Road, Sahu Road, Muzaffarpur | Seva Sankalp Evam Kalyan Samiti, Sahu Road, Muzaffarpur-842001 | MUZAFFARPUR | Children's Home (for Girls) | 50 | - | 0 | - |
| 7 | CHILDREN'S HOME, ARARIA# | Vikash Vihar House No.-17, Road No-8, Sri Krishna Nagar, Patna | ARARIA | Children's Home (for Boys) | - | 50 | | |
| 8 | CHILDREN'S HOME, DARBHANGA# | Parihar Seva Sansthan, Sangam Apartment, Ashiyana Nagar, Patna-800 025 | DARBHANGA | Children's Home (for Boys) | - | 50 | | |
| 9 | CHILDREN'S HOME, PURNIA# | Citizens Foundation, 7, Betar Kendra, Niwaranpur, Ranchi-834002, Jharkhand | PURNIA | Children's Home (for Boys) | - | 50 | | |
| 10 | CHILDREN'S HOME, MUNGER # | Sarvangin Vikash Samiti, 301, Bhagwati Vaishno Apartment, Anandpuri, near Panchmukhi Hanuman Mandir, Boring Canal Road, Patna- 800 001 | MUNGER | Children's Home (for Boys) | - | 50 | | |

In-principle approval was accorded.

NON-INSTITUTIONAL CARE- NGO RUN SAAs

LIST C

| SL. NO. | NAME AND ADDRESS OF SAA | IF NGO RUN PL GIVE NAME AND ADDRESS OF NGO | CAPACITY | ACTUAL NO. OF CHILDREN (AS ON 30th Dec. 2013) | | Whether earlier funded under ICPS (yes/no) |
|---------|---|---|----------|---|-------|--|
| | | | | BOYS | GIRLS | |
| 1 | Ramanandi Devi Hindu Anathalaya, Nath Nagar, Bhagalpur- 812 006 | Ramanandi Devi Hindu Anathalaya, Bhagalpur | 10 | 4 | 15 | YES |
| 2 | Nalanda Mother Teresa Anath Seva Ashram, Tikuli Nagar, Nalanda- 803 111 | Nalanda Mother Teresa Anath Seva Ashram, Tikuli Nagar, Nalanda- 803 111 | 10 | 7 | 13 | YES |
| 3 | SAA to be set up in Patna# | Prayas Bharti Trust, Patna, C-83, Krishna Appartment, Boring Road, Patna, | 10 | - | - | NO |
| 4 | SAA to be set up Darbhanga# | Swargiya Kanhai Shukla Samajik Sewa Sansthan, Shukla Market, Hospital Road, Hajipur, Vaishali, 844101 | 10 | - | - | NO |
| 5 | SAA to be set up in Gaya# | ECOVIC, 278, Nehru Nagar, Patliputra, Patna- 800013, | 10 | - | - | NO |
| 6 | SAA to be set up in Muzaffarpur# | B.R. Ambedkar Harijan Kalyan Samiti, LF/38S.K. Puri, Boring Road, Patna-800001, | 10 | - | - | NO |
| 7 | SAA to be set up in Munger# | Sarvangin Vikas Samiti, 301, Bhagwati Vaishno Appt., Anandpuri, Near Panchmukhi Hanuman Mandir, Boaring Canal Road, Patna-01, | 10 | - | - | NO |
| 8 | SAA to be set up in Purnia# | Same as above | 10 | - | - | NO |
| 9 | SAA to be set up in Saharsa# | Hanuman Prasad Grameen Vikas Sewa Samiti, Sakri Saraiya, Turki, Muzaffarpur- 844127 | 10 | - | - | NO |
| 10 | SAA to be set up in Saran# | Narayani Sewa Sansthan, Narayani Vihar, Near Naka No.- 3, Hajipur, Vaishali, 844101, | 10 | - | - | NO |

For 8 additional SAAs, grant has been approved for 3 months w.e.f. January, 2014.

NON-INSTITUTIONAL CARE- NGO RUN OPEN SHELTER

LIST D

| SL. NO. | NAME & ADDRESS OF NGO | LOCATION OF SHELTER | CAPACITY | | ACTUAL NO. OF CHILDREN AS ON 30 th December 2013 | | Is Organisation Running Contact Point-Yes/No. | LOCATION OF POINT |
|---------|---|----------------------------|---------------|--------------|---|------|---|---|
| | | | NIGHT SHELTER | DAY SERVICES | GIRLS | BOYS | | |
| 1 | East & West Educational Society, Patna | Patna City | 25 | 25 | 13 | 23 | Yes, 3 | Gulzarbagh Stn, Mina Bazar, Rajendra Nagar Stn. |
| 2 | DORD, Daudnagar, Aurangabad | Near Patna Junction, Patna | 25 | 25 | 2 | 33 | Yes, 3 | North of Gandhi Maidan, Karbigahiya, Mithapur |
| 3 | Sewa Sankalp Evam Vikas Samiti, Muzaffarpur | Muzaffarpur | 25 | 25 | 4 | 8 | Yes, 3 | Purani Gudri, Chhoti Bazar, Aghoriya Bazar |
| 4 | Manav Sevashram, Siwan | Chhapra | 25 | 25 | 11 | 11 | Yes, 3 | Shiyawa Tola, Sadha Dhala, Harijan Toli |
| 5 | Adarsh Mahila Shilp Kala Kendra | Darbhanga | 25 | 25 | 2 | 13 | Yes, 3 | Bus Stand, Paswan Tola, Railway Station |
| 6 | Ramanandi Devi Hindu Anathalaya, Nathnagar, Bhagalpur | Bhagalpur | 25 | 25 | 5 | 16 | Yes, 3 | Bhagalpur Stn. Zero mile, Kachahari Chowk |
| 7 | ECOVIC, Gaya | Gaya | 25 | 25 | 9 | 14 | Yes, 3 | Maranpur, Purani Jail, Barki Delha |
| 8 | Mimansa Kalyan Samiti, Saharsa | Purnia | 25 | 25 | 11 | 0 | Yes, 3 | Bus Stand, Line Bazar, Shanti Nagar |
| 9 | Nawality Welfare Society, Munger | Munger | 25 | 25 | 0 | 13 | Yes, 3 | Dashrathpur, Jamalpur Stn., Khadakpur Bus Stand |