


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: 14-03-2013

Sub: Minutes of the 65th Meeting of PAB under ICPS – Reg.

Please find enclosed herewith the minutes of the 65th meeting of Project Approval Board (PAB) under Integrated Child Protection Scheme (ICPS) for the Union Territory of Chandigarh held on 21st February, 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.

Representatives from UT Administration of Chandigarh

1. Sh. Rajesh Jogpal, Director, Social Welfare Department, Chandigarh Administration, Deluxe Building, 4th Floor, Sector-9, Chandigarh-160009.
2. Sh. D.R. Negi, Project Officer, CCWDC, Chandigarh Administration, Deluxe Building, 4th Floor, Sector-9, Chandigarh-160009.

Copy for information to:-

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

Minutes of the 65th PAB Meeting under ICPS held on 21st February 2013 to discuss the financial proposal of Chandigarh

The 65th PAB meeting was held on 21st February 2013 to discuss the financial proposal for release of grants for 2012-13 under ICPS for the Union Territory of Chandigarh. The list of officials who attended the PAB is annexed.

2. At the outset, the Chairperson welcomed the officials present and requested the Director, Social Welfare Department, Chandigarh 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 Chandigarh has requested grants under ICPS. A copy of the presentation is at Annex-A.

3. SERVICE DELIVERY STRUCTURES:

The Director, Social Welfare Department, Chandigarh Administration informed that only the SCPS has been set up and the other structures viz-a-viz, SPSU, DCPU and SARA will be set up shortly. The PAB directed the UT Administration to expedite the setting up of the structures in order for effective implementation of ICPS in the UT. The PAB further advised that as it is a small UT and is not geographically widely spread, a hybrid structure of SCPS and DCPU may be adopted, which was agreed to by the UT Administration.

On enquiry by the PAB on status of staffing in the structures, the UT Administration informed that the staff have not been appointed as of yet and would be appointed within 15 days. The PAB directed the UT administration to appoint the staff at the earliest and noted that non-recurring and recurring grants for full financial year 2012-13 have been requested for by the UT Administration.

The UT Administration has requested funds under Grant-in Aid for Innovative Project and informed that they have linked the Children's Home with a self employment scheme, known as Hunar-Rozgaar Scheme, which is being run under the Ministry of Tourism by the Government of India. The UT representative further informed that the children present in these Homes are trained on tour operation, housekeeping, services etc. and are provided with 2 pairs of uniform & a stipend of Rs. 2500/- per child. He also informed that the stipulated minimum age of the children who could be enrolled in the above mentioned scheme was 18 yrs; however, the home had children till the age of 16 only. Hence, the Tourism dept was approached and the age was relaxed from 18 to 16 yrs. The PAB appreciated the UT Administration on the initiative taken and approved in principle, grant for the Innovative Project. Detailed proposal in this regard may be submitted for actual sanction and release of grant.

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.

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5. INSTITUTIONAL CARE:

It was informed that they currently have 2 Govt. run Homes (1 Observation-cum-Special Home & 1 Children's Home). The PAB directed the UT Administration to get these Homes registered under the JJ Act and Rules if not already done.

The PAB noted that in the Observation-cum-Special Home, the number of children is quite high and enquired if the no. of beneficiaries is based on the actual occupancy. To this, the UT representative replied that there are a high number of delinquent children in the UT and as many as 140 children are identified per year. The PAB insisted that as there is a high number of such children in the UT, the counselling and training may be carried out by the UT Administration. The UT representative informed that the counsellors are not doing assessment based on the scientific approach and hence, the UT Administration has approached the Dept. Of Psychiatry of IGI, Chandigarh, requesting them to train the counsellors on specialised training skills. The PAB advised NIPCCD to organise training for counsellors for specialised training and was informed that the training is being held by NIPCCD and the second batch is ongoing.

The PAB noted that the UT Administration has requested complete non-recurring and recurring grants for three months, which were approved.

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 1 CWC and 1 JJB have been set up in the UT and the meetings are being held 3-4 times in a week for CWC and once in a week for JJB and 2 members each have been appointed in the CWC and the JJB. The PAB advised the UT Administration that the members need to be appointed as per the JJ Act & Rules and asked about the setting up of Selection Committee. The UT Administration informed that the file has been put-up for approval and once the same is obtained, the process of setting up of Selection Committee would be initiated. The PAB approved the honorarium for the members already appointed based on the number of sittings taking place in the CWC and JJB.

On enquiry of PAB about the appointment of Data Entry Operators, the UT informed that the same have not been appointed till now. The PAB urged the UT Administration to appoint 1 DEO each for the CWC and JJB.

The PAB also requested the UT Administration to submit the monitoring reports so that the pendency of cases in the UT may be known.

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8. BALANCE/UNSPENT AMOUNT:

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

9. OTHER ISSUES:

9.1 The PAB directed the UT Administration, including the police officers, to update data on TrackChild on regular basis. It was informed by the UT representative that an NGO, namely, Missionaries of Charity are not entering data as of now and the UT Administration has urged this NGO to start entering data in TrackChild. It was also brought to the PAB's notice that the police officers have been trained and the updation of data would be carried out effectively now.

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

10.1 SERVICE DELIVERY STRUCTURES:

SPSU, SCPS & SARA: The PAB approved entire non-recurring grants and recurring grants as per ICPS norms for 3 months and salary grant for 1 month, for SPSU, SCPS and SARA.

The General Grant-in-Aid for Innovative Project was approved in principle by the PAB as the UT Administration has identified an innovative project named, Hunar-Rozgaar Scheme. However, the UT Administration may submit detailed proposal in this regard for actual sanction and release of grant.

10.2 STATUTORY SUPPORT SERVICES:

The PAB approved entire non-recurring grant and recurring grants, including salary of 1 Data Entry Operator each subject to the date of appointment, for full financial year 2012-13 as per the ICPS norms for 1 CWC and 1 JJB.

The PAB approved the honorarium for the members appointed based on the number of sittings taking place in the CWC and JJB.

10.3 INSTITUTIONAL CARE:

The PAB approved complete non-recurring grant and recurring grant, including the staff salary, as per ICPS norms for 2 Govt. run Homes for 3 months i.e., January to March'2013. (List 'A')

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

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LIST OF PARTICIPANTS

1. Sh. N. Sanyal, Special Secretary, Ministry of WCD
2. Smt. Preeti Madan, Joint Secretary, Ministry of WCD
3. Smt. Sarita Mittal, JS & FA, Ministry of WCD
4. Dr. Ashok Kumar, Additional Director, NIPCCD
5. Sh. Fazal Mahmood, Under Secretary, CW-II, Ministry of WCD

Administration of Chandigarh

6. Sh. Rajesh Jogpal, Director, Social Welfare Department, Chandigarh
7. Sh. D.R. Negi, Project Officer, CCWDC, Chandigarh

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List 'A'

INSTITUTIONAL CARE- GOVERNMENT RUN HOMES

Sl. No.	Name & address of Home	District	Type of Home	Capacity		Actual No. of Children as on 1 st April 2011 (year)		No. of Children with special needs (if any)	
				Girls	Boys	Girls	Boys	Girls	Boys
1	Chandigarh Child & Women Development Corporation	Chandigarh	Observation-cum-Special Home	50	50	--	09	--	--
2	Chandigarh Child & Women Development Corporation	Chandigarh	Children's Home	150	150	95	119	--	--
			Total	200	200	95			

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