


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: 08-04-2013

Sub:- Minutes of the 67th Meeting of PAB under ICPS – Reg.

Please find enclosed herewith the minutes of the 67th meeting of Project Approval Board (PAB) under Integrated Child Protection Scheme (ICPS) for the State of Kerala held on 25th March, 2013.

Encl: As Above


(Fazal Mahmood)
Under Secretary to the Government of India
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1. Dr. Ashok Kumar, Additional Director, NIPCCD, 5, Siri Institutional Area, Hauz Khas, New Delhi-110 016.
2. Mr. Asheem Srivastav, Member Secretary, NCPCR, 36, Janpath, Chanderlok Building, 5th Floor, New Delhi – 110001.

Representatives from State Government of Kerala

1. Ms. M.S. Jaya, Director, Directorate of Social Justice, Government of Kerala, Vikas Bhawan, 5th Floor, Thiruvananthapuram-695 001.
2. Mr. C.K. Raghavan, Joint Director, Directorate of Social Justice, Government of Kerala, Vikas Bhawan, 5th Floor, Thiruvananthapuram-695 001.

Copy for information to:-

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

**Minutes of 67th the PAB Meeting under ICPS held on 25th March, 2013 to
discuss the financial proposal of Kerala**

The 67th PAB meeting was held on 25th March, 2013 to discuss the financial proposal of Kerala for release of grants for the financial year 2012-13 under ICPS. The List of officials who attended the PAB is annexed.

2. At the outset, Special Secretary, WCD welcomed the officials present and requested the Director, Dept. of Social Justice, Government of Kerala to present the progress of ICPS in the State along with the financial proposal for ICPS. A copy of the presentation is placed at Annexure 'A'.

The PAB expressed concern regarding the State Government not mentioning the provision of State Share in the financial proposal. It was informed by the official of the State Government that the same has been included in the revised proposal and an amount of Rs. 2.15 Crore has been provided in the State Budget for implementation of ICPS during 2012-13. 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 SPSU, SCPS, DCPUs and SARA have been set up in 2011-12. The process of recruitment of staff is in progress and staff are expected to join by April, 2013. The State Government has appointed Program Manager, Administrative Officer and Accounts Officer on deputation in the SPSU and District Child Protection Officers in all DCPUs, to exclusively handle work relating to ICPS in the State. However, no grant for salary for staff appointed on deputation was requested by the State. It was clarified to the State Government that the Officer appointed on deputation for these posts will draw his/her salary according to the Government rules/scale. The PAB expressed concern about non-appointment of other full time staff in the structures as this is crucial to the implementation of the Scheme and advised the State Government representatives to recruit requisite staff without further delay.

Sponsorship, Foster Care and After Care Fund: No grant was approved for sponsorship, foster care and aftercare in the State.

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Grant in Aid for Innovative Project: The PAB was informed that though the State has sought support under this head, however the detail of the Innovative projects are covered under the various heads available under Service Delivery Structures. Member-Secretary, NCPCR inquired the status of grant released during the last PAB for Innovative project "**Study of the Status of the Justice Delivery System for Juveniles in conflict with law in Kerala**". The representative from the State Govt. responded that the study could not be carried as the Institute responsible for the study refused to conduct it. Member-Secretary, NCPCR urged the State Govt. to conduct this study with help of reputed Universities/research Institutions as the subject of the study is very important for ICPS. The NCPCR may also help in conducting such Innovative Projects subject to receipt of proposal from the State Government, under its own programmes. Accordingly, no grant for innovative project was approved by PAB.

4. STATUTORY SUPPORT SERVICES:

The State informed that CWCs and JJBs have been constituted in all the 14 districts and the process of recruitment of DEOs is in progress and staff are expected to join by April, 2013. The PAB inquired about the selection of Members of CWCs & JJBs. The representative from State Government informed that a Selection committee has been constituted for selection of these members.

5. INSTITUTIONAL CARE:

Government run Homes

The State Government has requested grant for 27 Govt. run Homes (8 Children's Home, 14 Observation Homes, 2 Special Homes and 3 Homes for Special Need Children) which was earlier getting grants under ICPS. The State has sought maintenance grant on the basis of actual number of children staying in the homes, which was approved by the PAB.

The State Government has also informed that a place of safety for children has been identified at Thrissur and grant for the same will be requested from the financial year 2013-14. The State Govt. proposal for upgradation for 12 Homes was discussed. It was conveyed to the representative from State Govt. that out of these 12 Homes, upgradation grant has already been released for 5 Homes during 2010-11. The up-

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gradation grant for the remaining 7 Homes will be considered during the next financial year, on merit.

6. NON INSTITUTIONAL CARE:

The State Govt. has requested grants for entire year for 5 NGO run SAAs which are already being supported under ICPS. PAB enquired from the State Govt. representative regarding status of 14 NGO run SAAs which were supported during the financial year 2011-12. The representative from State Govt. informed that at present only 8 SAAs are registered under the JJ Act; therefore, grant could not be released to the remaining SAAs. The PAB asked the State Government, to inspect all the SAAs and register them under the JJ Act. The representative from the State responded that they will submit a revised proposal within a week.

7. OPEN SHELTERS:

The State Government has requested recurring grant for 1 Open Shelter namely Don Bosco at Thiruananthapuram for the complete year which was supported under ICPS during 2011-12. The State Government has also requested non-recurring and recurring grant for 4 additional Open Shelters. The PAB enquired from the State Govt. representative regarding the status of remaining 2 Open Shelters which were supported during the financial year 2011-12. The representative from the State Govt. informed that at present those two Open Shelters are not functional. The PAB asked the State Govt. to inspect all the Open Shelters and submit a revised proposal accordingly.

8. BALANCE/UNSPENT AMOUNT:

The representative of the State Government informed that out of the amount released during 2011-12 under ICPS, an amount of Rs. 167.87 Lakh as Central share of grant-in-aid was unspent balance as on 23-03-2013 as per Statement of Expenditure. The PAB expressed concern over the slow progress of implementation of the Scheme and asked the State to submit the updated Statement of Expenditure for 2011-12 and 2012-13 as the financial year 2012-13 is almost over, so that a decision on reimbursement can be taken and advised the State Government to submit the financial proposal for 2013-14 by April, 2013. The representative of the

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State Government agreed to send a revised financial proposal along with the updated Statement of Expenditure for 2012-13 within a week.

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

9.1 SERVICE DELIVERY STRUCTURES:

- The PAB accorded in principle approval for all the service delivery structures subject to the State Government submitting a revised proposal and Statement of Expenditure for 2011-12 and 2012-13.
- No grants were approved for sponsorship, foster care, after care and for General grant-in-aid for supporting Innovative project in the State.

9.2 STATUTORY SUPPORT SERVICES:

- The PAB accorded in principle approval for 14 functional CWCs and JJBs for the complete financial year as per the schematic norms subject to the State Government submitting a revised proposal and Statement of Expenditure for 2011-12 and 2012-13.
- No grant was approved for construction of building for 14 CWCs as the same has already been released to the State Government during 2010-11.

9.3 INSTITUTIONAL CARE:

- The PAB accorded in principle approval for Maintenance grant for the complete financial year for 27 Government run Homes (already supported under ICPS) as per ICPS norms on the basis of actual number of children subject to the State Government submitting a revised proposal and Statement of Expenditure for 2011-12 and 2012-13. (List A attached)
- No grant was approved for construction of new building and upgradation of existing Homes at the fag-end of financial year 2012-13. The PAB conveyed to representative of the State Government that the proposal for construction of new buildings and up-gradation of existing Homes will be considered during the next financial year.

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9.4 NON- INSTITUTIONAL CARE:

- The PAB accorded in principle approval for recurring grants for the entire year for 8 NGO run SAAs based on the number of children as requested by the State Government (List B attached), subject to the condition that the NGOs have been running the SAAs, as per schematic norms, as certified by the State Government.

9.5 Open Shelters:

- The PAB accorded in principle approval for recurring grants for 1 existing Open Shelter for the complete year which was supported under ICPS during 2011-12. (List C attached)
- The PAB also accorded in principle approval for the recurring and non recurring grants for the 2 additional Open Shelters from date of sanction subject to the State Government submitting a revised proposal and Statement of Expenditure for 2011-12 and 2012-13.

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

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LIST OF PARTICIPANTS

1. Shri. Nilanjali Sanyal, Special Secretary, (WCD)
2. Mrs. Preeti Madan, Joint Secretary (WCD)
3. Shri. Asheem Srivastav, Member Secretary, NCPCR
4. Dr. Ashok Kumar, Additional Director, NIPCCD
5. Shri. Fazal Mehmood, Under Secretary, (WCD)

State Government of Kerala

6. Ms. M.S. Jaya, Director, Department of Social Justice, Government of Kerala.
7. Mr. C.K. Raghavan, Joint Director, Department of Social Justice, Government of Kerala.

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