

Minutes of the 29th PAB Meeting under ICPS held on 22nd November, 2011 to discuss the Annual Financial Proposal of Madhya Pradesh.

The Twenty ninth meeting of the Project Approval Board (PAB) for ICPS was held under the Chairmanship of Secretary WCD, on 22nd November, 2011 to consider the financial proposals for release of grants for 2011-12 to the State of Madhya Pradesh. List of participants is annexed.

2. At the outset, Chairman welcomed all the officers present and invited Director, Dept. Of Women and Child Development, Madhya Pradesh to present the perspective of the State with regard to Child Protection, progress so far and their financial proposal under ICPS.

3. **Service Delivery Structures:** The State informed that SPSU, SCPS, DCPS and SARA have been set up. The staff in these structures has not yet been recruited as the clearance from the Finance Department is awaited. However, the Finance Department of State has agreed to 417 posts against the State Government's proposal to appoint 544 staff under ICPS.

Chairman expressed his concern about the slow implementation of ICPS in the State and said that until the posts under SPSU, SCPS, DCPS and SARA are filled up grants to these structures will not be approved. The State was urged to speed up the process of appointments for these structures so that the programme can be implemented effectively in the State. While allowing grant for care and rehabilitation services, PAB observed that the perspective for implementation of ICPS has not been built up in the State. Joint Secretary, ICPS would visit the State for further assessing the situation and interaction with the concerned State officials in this regard.

4. **Statutory Structures:** The State informed that CWCs and JJBs have been set up in all 50 Districts. Only 18 JJBs are sitting in the premises of Observation Homes and remaining are functioning in rented accomodation. Further, the State informed that training is required for members of all CWCs and JJBs. It was conveyed to the State that NIPCCD has developed training modules for CWCs/JJBs and members could be trained at Training Academy or to the Judicial Training and Research Institute in the State with the help of NIPCCD.

It was informed that the number of pending cases in CWCs is very less, however, there have been instances of some CWC members not attending the meetings at all. State

was advised to review such cases and defaulting members replaced. It was informed that in JJBs more than 5000 cases are pending. However, on the directions of Hon'ble High Court several cases have been disposed of through Lok Adalats. The State has also requested Hon'ble High Court to increase the number of sittings of JJBs so that the pendency could be reduced.

It has been noticed that a CWC has given one child in foster care. PAB advised the State to monitor such cases closely and advise the CWCs to follow proper procedure in future. The representative from State informed that CWCs have now been sensitized on this issue.

5. Institutional Care: The proposal for Government run Homes, under Institutional Care was discussed. The State informed that the JJ Act was earlier being implemented by the Social Justice Department. This has now been transferred to WCD Department w.e.f. 27th October, 2010 and the Homes have also accordingly been transferred. It was informed that 70 CCIs have been identified in the State, however, there may be some CCIs functioning without registration. The State was advised to conduct a survey to identify the actual number of CCIs in the State and register them all under the Juvenile Justice Act, 2000.

PAB noted that 15 out of 18 Observation Homes are underutilized. The State was advised to rationalize the number of Observation Homes in terms of capacity and manpower. PAB advised the State to use cluster approach for Homes. The State should ensure that only those children who are found guilty by JJBs after enquiry should be sent to Special Home and children in need of care and protection should not be kept in these Homes.

Regarding education to children in the Homes, it was informed that formal education is being provided to children living in Children's Homes through nearby schools. However, for children in Observation Homes, formal education is provided through teachers from NGOs and teacher appointed in Institutions. Vocational training like computers, fashion designing, mobile repairing, electrical work and handicraft is being imparted to the children.

PAB enquired about the number of children who have moved out of After Care Homes in last three years, type of training given to them and their occupation now. The representative from State responded that the details will be sent shortly.

Inspection Committees have been set up for Homes as per Juvenile Justice Act, 2000 and inspection rosters issued. District Collector and Department Officials from the District form

part of the Committee at the district level. PAB advised the State to check the quality of report submitted by district officials.

6. Non - Institutional Care: It was informed that there are 14 NGO run Specialized Adoption Agencies (SAAs), of which 2 were receiving grants earlier under Shishu Greh Scheme and 6 additional SAAs have been given recognition in districts having no SAAs so far. Out of these 20 SAAs the State has proposed grants for the 14 old SAAs only.

It was conveyed that Adoption Recommendatory Committee (ARC) has been set up. Secretary-CARA informed that adoption data is not being sent by the State to CARA.

212 in-country adoptions took place during 2010-11. PAB noted that number of in-country adoptions is low and, perhaps, adoptable children were being housed in Children's Homes in addition to SAAs. No inter-country adoptions have taken place as there is no Recognized Inter-country Adoption Agency (RIPA) in the State. The State has already sent proposal for RIPA to CARA which needs to be expedited. Secretary-CARA informed that inter-country adoption cases being referred to CARA even though there is no RIPA.

The representative from State requested that a training programme on CARINGS and adoption procedures be conducted for SAAs and other functionaries. A two day orientation programme for SAAs was fixed on 2nd and 3rd of December, 2011 for this.

PAB advised the State that all SAAs should be linked to CARINGS within a month. The Chairman advised the State to make attempts to ensure that children with SAAs are adopted before they reach the age of 2 years.

7. The State provided a utilization certificate for Rs. 4.81 crores released during 2009-10. The component wise details of expenditure were mentioned by the State during the meeting. It was noted by the PAB that although no staff has been appointed in the service delivery structures, money has been spent on office rent and equipments. This is unnecessary idling of resources. The State was asked to submit comprehensive utilization details formally. Chairman PAB desired that all States be advised that the idle time of infrastructure and equipments should not be more than the two months.

8. Decisions taken by the Board: The following decisions were taken and approvals granted by PAB:-

8.1 SPSU, SCPS, SARA & DCPUs: In principle approval subject to confirmation of appointment of staff.

8.2 Institutional Care:

- Maintenance grants to 24 existing Government run Homes based the occupancy (18 Observation, 3 Children's Homes, and 3 Special Homes) (list at Annexure-A).
- In-principle approval for up gradation of 24 Homes subject to submission a Home wise list of work proposed to be done and estimate of expenditure.
- In principle approval for 2 After Care Homes subject to State establishing the efficacy of the aftercare programme.
- In-principle approval for maintenance grant for 10 additional Homes (list at Annexure-B) run by NGOs. Grants would be released after rationalization of all Homes in terms of manpower and capacity has been done and the requirement of these additional Homes is established.

8.3 Open Shelters: In principle approval for non-recurring and recurring grant for 5 new Open Shelters for 4 months of current financial year subject to submission of justification by the State.

8.4 SAA:

- Non-recurring and recurring grant for 12 new NGO run SAAs for 4 months (from December, 2011 to March, 2012) of the current financial year (list at Annex-C).
- Reimbursement for 2 existing NGO run SAAs namely Sewa Bharti, Bhopal and Shri Banke Bihari Kunj Mahila Kalyan Samiti, Bhind for the year 2009-10, 2010-11 which were earlier getting funds under Shishu Greh Scheme up to 2008-09. Non-recurring grants and recurring grant for these two NGO run SAAs for 8 months (from April, 2011 to November, 2011) as per old norms of Shishu Greh Scheme and 4 months as per ICPS norms for the current financial year.

8.5 CWCs and JJBs: Grants for 48 existing CWCs and JJBs for the complete year and for 2 new CWCs and JJBs from September, 2011 to March, 2012.

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

List of Participants:

1. Mr. D.K. Sikri, Secretary, (WCD) – Chairperson
2. Mr. Sudhir Kumar, Additional Secretary (WCD)
3. Mrs. Kalyani Chadha, Director, (CW-II) (WCD)
4. Mrs. Anu J. Singh, Secretary, CARA
5. Dr. Ashok Kumar, Additional Director, NIPCCD
6. Mr. G.Devnani, Deputy Secretary, Finance, (WCD)

State Government

7. Mr. Anupam Ranjan, Director, WCD, Govt. of Madhya Pradesh
8. Mr. Alok Sharma, Deputy Director, WCD, Govt. of Madhya Pradesh

INSTITUTIONAL CARE- GOVERNMENT RUN HOMES

SL. NO.	NAME AND ADDRESS OF HOME	DISTRICT	TYPE OF HOME*	CAPACITY		ACTUAL NO. OF CHILDREN AS ON 1 ST APRIL (YEAR)		NO. OF CHILDREN WITH SPECIAL NEEDS (IF ANY)	
				GIRLS	BOYS	GIRLS	BOYS	GIRLS	BOYS
1.	C.I Colony Plot No 1 Jehangirabad Bhopal	Bhopal	Observation Home	--	50	--	26	--	--
2.	In front of Gramin Police Station Vidisha	Vidisha	Observation Home	50	--	4	--	--	--
3.	Subash Ward Hamalpur Betul	Betul	Observation Home	--	50	--	15	--	--
4.	Pardesipura Samaj Kalyan Parisar Indore	Indore	Observation Home	--	50	--	27	--	--
5.	Near District Office Jhabua	Jhabua	Observation Home	--	50	--	6	--	--
6.	Near Nahalda Ratagarh Prathamik School Khandwa	Khandwa	Observation Home	--	50	--	8	--	--
7.	Behind Central School Malanwasa Ujjain	Ujjain	Observation Home	--	50	--	15	--	--
8.	Beeryakhedi Road Ratlam	Ratlam	Observation Home	--	50	--	12	--	--
9.	Gram Aahutpur Pahadi Mehalgaon Gwalior	Gwalior	Observation Home	--	50	--	17	--	--
10.	Behind Sisodya Colony Telephone Exchange, Guna	Guna	Observation Home	--	50	--	16	--	--
11.	Near Peepelwali Mata, Morena	Morena	Observation Home	--	50	--	14	--	--
12.	6, Civil Lines Indira Colony Sagar	Sagar	Observation Home	--	50	--	18	--	--
13.	Nazarbagh, Chatarpur	Chatarpur	Observation Home	--	50	--	13	--	--
14.	P.T.S Square, Pandith Shivprasad Marg Rewa	Rewa	Observation Home	--	50	--	21	--	--
15.	Near District Jail Infront of Narmada Gas Agency, Shadol	Shadol	Observation Home	50	--	4		--	--
16.	Gokulpur, Jabalpur	Jabalpur	Observation Home	--	50	--	21	--	--

17.	Tilak Ward, Narsinghpur	Narsinghpur	Observation Home	--	50	--	12	--	--
18.	Old Jail Premises Seoni	Seoni	Observation Home	--	50	--	7	--	--
19.	Kotra Sultanabad Near Police Ground, Bhopal	Bhopal	Children's Home (Girls)	100	--	30	--	--	--
20.	Naaghiri Dewas Road, Behind Saify Petrol Pump, Ujjain	Ujjain	Children's Home (Boys)	--	50	--	22	--	--
21.	Gokulpur, Jabalpur	Jabalpur	Children's Home (Boys)	--	50	--	24	--	--
22.	Pardesipura Samaj Kalyan Premises Indore	Indore	Special home	50	--	30		--	--
23.	Pardesipura Samaj Kalyan Premises Indore	Indore	Special home	--	50	--	10	--	--
24.	Old Jail Premises Seoni	Seoni	Special home	--	50	--	12	--	--

INSTITUTIONAL CARE- NGO RUN HOMES

Sl. No	NAME AND ADDRESS OF HOME	NAME AND ADDRESS OF NGO	DISTRICT	TYPE OF HOME*	RECOGNIZED /NOTIFIED UNDER JJ ACT. YES/ No	CAPACITY		ACTUAL NO. OF CHILDREN AS ON 1 ST APRIL (YEAR)		NO. OF CHILDREN WITH SPECIAL NEEDS (IF ANY)	
						GIRLS	BOYS	GIRLS	BOYS	GIRLS	BOYS
1.	Sagar	Sagar Mahila avem Bal Vias Samiti. Sanjivini Bal Asghram Near Jyoti Cold Store	Sagar	Children's Home	Yes		25	32	18	--	--
2.	Bhopal	Missionary of Charity Mother Teresa Ashram Nehru Nagar Kotra Sultanabad Bhopal	Bhopal	Children's Home	Yes		30	13	7	--	--
3.	Damoh	Central Indian Christian Mission Maru taal Teh Damoh	Damoh	Children's Home	Yes		30	41	48	--	--
4.	Bhopal	SOS Bharti Balgram Piplani Khajuri road Bhopal	Bhopal	Children's Home	Yes		25	92	66	--	--
5.	Katni	Asha Kiran Railway Colony running room ke paas Katni	Katni	Children's Home	Yes		25	-	60	--	--
6.	Katni	Little star foundation Jhanda Bazar	Katni	Children's Home	Yes			22	4	--	--
7.	Seedhi	Adarsh Mahila vikas avem Vyavasayi Siksha Samiti Seedhi	Seedhi	Children's Home	Yes			12	7	--	--
8.	Bhopal	Aarabh. Siksh avem Samudayik Society 52-C Inderpuri Bhel Bhopal	Bhopal	Children's Home	Yes			12	8	--	--
9.	Hosangabad	Jeevodaya Society Itashri Hosangabad	Hosangabad	Children's Home	Yes			28	36	--	--
10.	Ashok Nagar	Rao Madhav Sewa Samiti. Tayde Colony By pass road Ashok Nagar MP	Ashok Nagar	Observation home	Yes			-	6	--	--

SPECIALIZED ADOPTION AGENCIES (SAA)

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 YEAR)		WHETHER EARLIER FUNDED UNDER SHISHU GREHA SCHEME (YES/NO)	DOES HOME CONFORM TO MINIMUM STANDARDS OF CARE
					BOYS	GIRLS		
1.	Sewa Bharti Madhya Bharati Matri Chhaya Swami Ram therat nagar Maida Mill Hosangbad road Bhopal	NGO	Sewa Bharti Madhya Bharati Matri Chhaya Swami Ram therat nagar-Maida Mill Hosangbad road Bhopal	10	3	11	Yes	Yes
2.	Maa Swarup Ashram Bharti Red cross Guna	NGO	Maa Swarup Ashram Bharti Red cross Guna	10	1	5	Yes	Yes
3.	Sewa Bharti 16/1 laxmibai nagar sardar pur Ujjain	NGO	Sewa Bharti 16/1 laxmibai nagar sardar pur Ujjain	10	1	4	Yes	Yes
4.	Shri Bank Bihari Kunj Mahila Kalyan Samiti Bhind	NGO	Shri Bank Bihari Kunj Mahila Kalyan Samiti Bhind	10	-	11	Yes	Yes
5.	Sewa Bharti Matri Chhaya 159 chikitsak bombay hospita Indore	NGO	Sewa Bharti Matri Chhaya 159 chikitsak bombay	10	6	8	Yes	Yes
6.	Sewa Bharti 87 C- Kanchan Nagar City Gate Vijay Nagar Jabalpur	NGO	Sewa Bharti 87 C- Kanchan Nagar City Gate Vijay Nagar Jabalpur	10	4	8	Yes	Yes
7.	Missionary of Charity jyoti Niwas AB road Indore	NGO	Missionary of Charity jyoti Niwas AB road Indore	10	9	11	Yes	Yes
8.	Smt. Geeta Devi Dharmik avem Parmarthik Lok Kalyan Samiti 118/ A Adarsh Nagar Dewas	NGO	Smt. Geeta Devi Dharmik avem Parmarthik Lok Kalyan Samiti 118/ A Adarsh Nagar Dewas	10	5	10	Yes	Yes

9.	Late Shri and Smt. Krishan Pal Singh Welfare Foundation Shadol	NGO	Late Shri and Smt. Krishan Pal Singh Welfare Foundation Shadol	10	6	11	Yes	Yes
10.	Sewa Bharti Narayan Kuri Krishna Nagar Satna	NGO	Sewa Bharti Narayan Kuri Krishna Nagar Satna	10	8	12	Yes	Yes
11.	Sanjivini Sewa Sangam 54 Scheme Satya Sai Vidha Vihar ke Peeche Indore	NGO	Sanjivini Sewa Sangam 54 Scheme Satya Sai Vidha Vihar ke Peeche Indore	10	2	4	Yes	Yes
12.	Rajkiya bal sarkansan Ashram 10/3 Murai Mollaha chavani Indore	NGO	Rajkiya bal sarkansan Ashram 10/3 Murai Mollaha chavani Indore	10	12	15	Yes	Yes
13.	Vishal Satpura uhan samiti gram udan Betul	NGO	Vishal Satpura uhan samiti gram udan Betul	10	8	10	Yes	Yes
14.	Social Welfare Organization Raghu Sadan, Randwara Behind Collectorate Office, Vidisha	NGO	Social Welfare Organization Raghu Sadan, Randwara Behind Collectorate Office, Vidisha	10			Yes	Yes