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Government of India
Ministry of Women and Child Development
Central Project Support Unit

Room No. 306, B-Wing,
Shastri Bhawan, New Delhi
Dated: 17-12-2013

Sub: Minutes of the 78th Meeting of PAB under ICPS – Reg.

Please find enclosed herewith the minutes of the 78th meeting of Project Approval Board (PAB) under Integrated Child Protection Scheme (ICPS) for the State of Meghalaya held on 22nd November, 2013.

Encl: As Above


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

1. Dr. Ashok Kumar, Additional Director, NIPCCD, 5, Siri Institutional Area, Hauz Khas, New Delhi-110 016.
2. Mrs. C. Saraswathi, Deputy Director, CARA, West Block-VII, Wing-II, R.K. Puram, New Delhi-110 066.

Representatives from Govt. of Meghalaya

1. Mr. H. M. Shangpling, Director, Department of Social Welfare, Govt. of Meghalaya, Directorate of Social Welfare, Lower Lachumiere, Shillong – 793001.

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 78th Project Approval Board (PAB) Meeting held on
22-11-2013 to discuss the financial proposal of Meghalaya under
Integrated Child Protection Scheme (ICPS)

The 78th PAB meeting was held under the Chairpersonship of Additional Secretary, Ministry of Women & Child Development on 22-11-2013 to discuss the financial proposal of Meghalaya 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 Meghalaya 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 by the State Government with respect to 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 90:10 for state structures other than SPSU for which it is released 100% by centre.

The State informed that the Service Delivery Structures (SPSU, SCPS, SARA and DCPU) at the State level have been notified and all staff [SPSU (8 out of 8), SCPS (7 out of 7), SARA (4 out of 4), DCPU (84 out of 132)] has been recruited during 2012-13 except for 4 newly constituted DCPU, for which recruitment process has been initiated and staff is likely to be appointed by January, 2014.

4.2 For SPSU, State has requested non-recurring grant and recurring grant for complete year including staff salary component. PAB noted that the State has requested Rs. 18,642/- per month for Rent component under recurring grant which is higher than the ICPS norms of Rs. 15,000/- per month. The State representative informed that the actual rent being paid for housing SPSU and SCPS is higher than the ICPS norms and requested that rent should be provided as per actuals. PAB clarified to the State that rent component is fixed under the Scheme and the State Government may meet the difference in amount from its own resources.

PAB approved recurring grant for complete year including staff salary as per ICPS norms.

PAB noted that the State had requested non-recurring grant for furniture, 2 computers and 2 printers etc.; however, as the non-recurring grant has already been released during the financial year 2010-11 the same was not approved by PAB.

4.3 For SCPS, State has requested non-recurring grant and, recurring grant for complete year including staff salary.

State has requested one-time grant for Innovative Project component under SCPS, details for which have not been provided by the State.

PAB approved recurring grant for complete year including staff salary as per ICPS norms.

PAB accorded in-principle approval to the State subject to State submitting a detailed proposal for Innovative Project.

PAB noted that the State had requested non-recurring grant for furniture, 7 computers, 2 printers and 1 Office vehicle, however, as the non-recurring grant has already been released during the financial year 2010-11 the same was not approve by PAB.

4.4 For SARA, State has requested non-recurring and recurring grant for complete financial year.

PAB noted that the State has requested non-recurring grant for furniture, 3 computers and 2 printers etc.; however, as the non-recurring grant had already been released during the financial year 2010-11 the same was not approved by PAB.

PAB approved recurring grant including staff salary for complete year as per ICPS norms.

4.5 For DCPUs, State has requested non-recurring grant and recurring grant for 7 DCPUs including staff salary component for full financial year. Further, the State representative informed that 4 new districts have been formed in the State namely, North Garo Hills, South West Garo Hills, East Jaintia Hills and South West Khasi Hills so it has requested non-recurring as well as recurring grant for 6 months for DCPUs in these newly formed Districts except for staff salary component which is requested for 3 months w.e.f January, 2014. The State informed that they have initiated the process of recruitment in these 4 DCPUs and staff is likely to be appointed by January, 2014.

PAB approved recurring grant for 7 DCPUs including staff salary for complete year as per request of State for the same.

PAB approved non-recurring and recurring grant for the 4 new DCPUs for 3 months w.e.f. January, 2014.

PAB also approved recurring grant for Sponsorship and After care programme for 7 DCPUs for complete year and 3 months for the remaining 4 DCPUs.

5. Statutory Support Services

As per ICPS norms, for statutory support services grant is released in the ratio of 90:10 (Centre: State) for CWC and JJB.

5.1 The State Government informed that CWCs and JJBs have been constituted in the 7 districts and assistant-cum-Data Entry Operators, one each for 7 CWCs and JJBs, have also been appointed. Further, it was informed that process for setting up of CWCs and JJBs for the remaining new 4 Districts have been initiated and therefore, non-recurring grant and recurring grant has been requested for 3 months w.e.f. January, 2014 for these 4 proposed 4 CWCs/JJBs. The representative from the State informed that the process for selection of new members in CWCs/JJBs is already under process as per provisions of the JJ Act, 2000.

On enquiring about the pendency in CWCs/JJBs, the State representative informed that 8 cases in the CWCs and 18 cases are pending in CWCs and JJBs respectively up to September, 2013.

5.2 PAB approved the non-recurring grant for the proposed 4 CWCs and JJBs and recurring grant for 3 months w.e.f. January, 2014 as requested by the State based on the number of sittings taking place in CWCs and JJBs.

PAB approved the recurring grant for existing 7 CWCs and 7 JJBs based on the number of sittings taking place in CWCs and JJBs for the complete financial year.

6. Care, Support and Rehabilitation Services

6.1 Institutional Care

As per ICPS norms, for institutional care grant is released in the ratio of 90:10 (Centre: State) for Government and NGO run Homes.

6.1.1 Government run Homes

The State requested recurring grant for existing 4 Govt. run Homes (1 *Shelter Home* and 3 *Observation Homes*) which were supported under ICPS during 2012-13.

The State Government has also requested non-recurring grant for additional 18 Homes. However, recurring grant is requested for 7 months for 3 additional Govt. run Children's Homes in current financial year, as per ICPS norms, for which in-principal was accorded during 2012-13. And, for the remaining 15 additional Homes, recurring grant is requested for 3 months in current financial year as per ICPS norms.

PAB inquired regarding the need for more Children Homes as there are very few children in need of care and protection in the State. The State informed that the cases of child abuse, child labor and migration is very high in the State and at present only one children Home is being supported by the Government of India. Further, Hon'ble Chief Minister of the State has also directed the State to have Homes as per the JJ Act in each district or a group of districts.

PAB approved recurring grant for existing 4 Govt. run Homes (1 *Shelter Home*, 3 *Observation Homes*) for 2013-14 as per actual number of beneficiaries as per ICPS norms.

PAB also approved non-recurring grant for 18 additional Homes.

PAB approved recurring grant for 3 additional Govt. run Children's Homes, for which in-principal was accorded during 2012-13, for 7 months of 2013-14 as requested by the State Government as per ICPS norms. For the remaining 15 additional Homes, recurring grant was approved for 3 months of 2013-14 as requested by the State Government as per ICPS norms.

6.1.2 NGO run Homes

The State has requested non-recurring and recurring grant for 9 existing Children's Home which were supported under ICPS during 2012-13. The State Government has also requested non-recurring and recurring grant for additional 7 Homes for complete year as per ICPS norms. On enquiry by PAB about the exclusion of 5 NGO run Homes which was

supported during 2012-13, the State representative replied that these 5 NGO run Homes were not functioning properly that is why these Homes have been excluded from the proposal.

PAB approved non-recurring grant for 9 existing Children's Home as the same was not released during 2012-13.

PAB approved recurring grant for 9 existing Children's Home for complete year as per actual number of beneficiaries, as per ICPS norms.

PAB also approved non-recurring and recurring grants for 7 additional Homes, from January, 2014 as per ICPS norms as per actual number of beneficiaries.

6.2 Non-institutional Care

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

6.2.1 NGO run SAA

The State Government has requested recurring grant for existing 1 NGO run SAA for complete year 2013-14. PAB noted that there is only 1 NGO run SAA at Shillong and remaining districts are not covered under adoption programme. PAB urged the State Government to expand adoption programme to the other districts of the State also. The representative from State Government stated that they are trying to establish new Specialized Adoption Agencies (SAAs) in the State. PAB advised the State to work with CARA to promote foster care in the State as it helps to deinstitutionalise the children in Homes.

The representative from CARA informed that SAA at Shillong is not updating data on Child Adoption Resource Information and Guidance System (CARINGS). The State Government informed that an orientation programme on Adoption programme and CARINGS is required in the State as the staff in the SAA is new and facing problem in uploading data on CARINGS. PAB advised the State to co-ordinate with CARA for orientation programme.

PAB approved recurring grants for the 1 existing NGO run SAA for the complete year 2013-14 as per ICPS norms.

6.2.3 Open Shelters

The State has requested recurring grant for 1 existing Open Shelter run by NGO for 2013-14.

PAB approved recurring grant for 1 Open Shelter, for which grant was released during last year, as per actual number of beneficiaries for complete year.

7. Other Items

7.1 The State has not submitted on-line monitoring reports under ICPS for all the four quarters of 2012-13. PAB urged the State to submit Monitoring reports on quarterly basis so that the pendency of cases in CWCs & JJBs and progress of the children under ICPS is known. Also, the State was advised to initiate the entry in TrackChild as the training for the same has already been imparted in the State.

7.2 Balance/Unspent Amount

As per the Statement of Expenditure submitted by the State for 2012-13 there is no unspent balance and the entire amount has been utilized. PAB enquired about the grant released amounting to Rs. 275.87 lakhs as 1st instalment of 2013-14. The representative from State informed that they have received the 1st instalment of 2013-14 and the physical and financial report will be submitted shortly.

8. Decisions and approvals granted by PAB

8.1 Service Delivery Structures

- i) **SPSU:** PAB did not approve non-recurring grant as same has already been released to State during 2010-11.

PAB approved recurring grant for complete year including staff salary as per ICPS norms.

- ii) **SCPS:** PAB did not approve non-recurring grant as same has already been released to State during 2010-11.

PAB approved recurring grant for complete year including staff salary as per ICPS norms.

PAB accorded in principle approval for the Innovative Project after the State furnishes a detailed proposal.

- iii) **SARA:** PAB did not approve non-recurring grant as same has already been released to State during 2010-11.

PAB approved recurring grant including staff salary for complete year as per ICPS norms.

- iv) **DCPUs:** PAB approved recurring grant for 7 DCPUs including staff salary for complete year as per request of State for the same.

PAB approved non-recurring and recurring grant for the 4 new DCPUs for 3 months w.e.f. January, 2014.

PAB also approved recurring grant for sponsorship and after care programme for 7 DCPUs for complete financial year and for 3 months w.e.f. January, 2014 for the remaining 4 DCPUs.

8.2 Statutory Support Services:

- i) PAB approved the non-recurring grant for the proposed 4 CWCs and JJBs and recurring grant for 3 months w.e.f. January, 2014 as requested by the State based on the number of sittings taking place in CWCs and JJBs. PAB also approved the recurring grant for existing 7 CWCs and 7 JJBs based on the number of sittings taking place in CWCs and JJBs for the complete financial year.

8.3 Institutional Care

Government run Homes

- i) PAB approved recurring grants for existing 4 Govt. run Homes (1 *Shelter Home*, 3 *Observation Homes*) for complete financial year 2013-14 as per ICPS norms as per actual number of beneficiaries. (List A)
- ii) PAB also approved non-recurring grant for 18 Homes and recurring grant to 3 additional Govt. run Children's Homes for which in-principal was accorded during 2012-13 for 7 months of 2013-14 as requested by the State Government as per ICPS norms. For the remaining 15 additional Homes, recurring grants were approved for 3 months of 2013-14 as requested by the State Government as per ICPS norms. (List A)

NGO run Homes

- iii) PAB approved non-recurring grant for 9 existing Children's Home as the same was not released during 2012-13. Recurring grant for 9 existing Children's Home was also approved for complete year as per ICPS norms and as per actual number of beneficiaries. (List B)
- iv) PAB also approved non-recurring and recurring grant for 7 additional Homes, from December, 2013 as per ICPS norms and as per actual number of beneficiaries. (List B)

8.4 Non- Institutional Care

- i) PAB approved recurring grants for the 1 existing NGO run SAAs for the year 2013-14 as per ICPS norms. (List C)

8.4.1 Open Shelter

- i) PAB approved recurring grant for 1 Open Shelter, for which grant was released during last year, as per actual number of beneficiaries for complete year. (List D)

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

LIST OF PARTICIPANTS

1. Ms. Preeti Sudan, Additional Secretary, (WCD)
2. Dr. Vivek Joshi, Joint Secretary (WCD)
3. Mr. Rakesh Kumar, Director(CW-II) (WCD)
4. Dr. Ashok Kumar, Additional Director, NIPCCD
5. Ms C. Saraswathi, Deputy Director, CARA
6. Mr. R.K. Saroya, Section Officer, (CW-II) (WCD)
7. Ms. Shama P. Khan (Seth), DMD, CPSU, (WCD)

State Government of Meghalaya

8. Mr. H. M. Shangpliang, Director, Social Welfare, Govt. of Meghalaya

INSTITUTIONAL CARE- GOVERNMENT RUN HOMES

LIST A

Sl. No.	Name & Address of Home	District	Type of Home	Capacity		Actual No. of Children as on 1 st April 2013	
				Girls	Boys	Girls	Boys
1	Observation Home (Boys) Cleve Colony Shillong	East Khasi Hills	For Juvenile in conflict with law	-	40	-	38
2	Observation Home (Boys) Matchakolgre	West Garo Hills	For Juvenile in conflict with law	-	26	-	19
3	Observation Home (Girls) Lower New Colony	East Khasi Hills	For Juvenile in conflict with law	10	-	7	-
4	Shelter Home (Girls) Lower New Colony Shillong	East Khasi Hills	For child in need of care & protection	10	-	9	-
5	Children's Home (Boys) Shillong#	East Khasi Hills	For child in need of care & protection	-	25	-	-
6	Children's Home (Girls) Shillong#	East Khasi Hills	For child in need of care & protection	25	-	-	-
7	Children's Home (Boys) Jowai#	West Jaintia Hills	For child in need of care & protection	-	25	-	-
8	Shelter Home (Boys) Khliehriat,*	East Jaintia Hills	For child in need of care & protection	-	25	-	-
9	Shelter Home (Girls) Khliehriat,*	East Jaintia Hills	For child in need of care & protection	25	-	-	-
10	Shelter Home (Boys) Nongstoin*	West Khasi Hills	For child in need of care & protection	-	25	-	-
11	Shelter Home (Girls) Nongstoin*	West Khasi Hills	For child in need of care & protection	25	-	-	-
12	Shelter Home (Boys) Baghmara*	South Garo Hills	For child in need of care & protection	-	25	-	-
13	Shelter Home (Girls) Resubelpara*	North Garo Hills	For child in need of care & protection	25	-	-	-
14	Shelter Home (Boys) Ampati*	South West Garo Hills	For child in need of care & protection	-	25	-	-
15	Shelter Home (Girls) Ampati*	South West Garo Hills	For child in need of care & protection	25	-	-	-
16	Children's Home (Boys) Resubelpara*	North Garo Hills	For child in need of care & protection	25	-	-	-
17	Children's Home (Boys) Nongpoh*	Ribhoi	For child in need of care & protection	-	25	-	-
18	Children's Home (Girls) Nongpoh*	Ribhoi	For child in need of care & protection	25	-	-	-

19	Children's Home (Boys) Tura [#]	West Garo Hills	For child in need of care & protection	-	25	-	-
20	Children's Home (Girls) Tura [#]	West Garo Hills	For child in need of care & protection	25	-	-	-
21	Children's Home (Boys) Williamnagar [*]	East Garo Hills	For child in need of care & protection	-	25	-	-
22	Children's Home (Girls) Williamnagar [*]	East Garo Hills	For child in need of care & protection	25	-	-	-

Additional Govt. run Home approved w.e.f. September, 2013.

* Additional Govt. run Home approved w.e.f. December, 2013.

INSTITUTIONAL CARE- NGO RUN HOMES

LIST B

Sl. No.	Name & address of the Home	Name & address of NGO	District	Type of Home	Capacity		Actual No. of Children as on 1 st April 2013	
					Girls	Boys	Girls	Boys
1	Orphanage Boys Home Mawphlang	K.J.P Assembly Social Economic life Development Association Mawphlang.	East Khasi Hills	For child in need of care & protection	-	100	-	40
2	SOS Children Village Shillong P.O. Umiam Ribhoi District.	SOS Children Village Shillong P.O. Umiam Ribhoi District.	East Khasi Hills	For child in need of care & protection	60	60	25	25
3	Lawei Baphymai Children's Home (Boys)	Reach Shillong Ministry Nongthymmai Shillong	East Khasi Hills	For child in need of care & protection	-	25	-	25
4	KristSyiem Social Welfare Centre (Boys)*	KristSyiem Social Welfare Centre Nandong	West Jaintia Hills	For child in need of care & protection	-	50	-	25
5	St.Capitainio Children's Home (Girls) *	Sisters of charity of St. B. Capitainio and St. V. Goresa, Denthing Shillong - 21	West Jaintia Hills	For child in need of care & protection	60	-	25	-
6	St. Mary's Girls Home Aramile Tura *	Congregation of our Lady of the Mission St. Mary's Convent Tura	West Garo Hills	For child in need of care & protection	80	-	25	-
7	Integral Tribal Welfare Society	St. Clare Mission Ampati	South West Garo Hills	For child in need of care & protection	-	50	-	25
8	St. Theresa Girls Home	St. Theresa Girls Home Williamnagar	East Garo Hills	For child in need of care & protection	50	-	25	-
9	Sacred Heart Mission Home (Boys)	Sacred Heart Mission Home Williamnagar	East Garo Hills	For child in need of care & protection	-	60	-	25
10	Fatima Rani Mission Home (Boys).	Fatima Rani Mission Home Baghmara	South Garo Hills	For child in need of care & protection	-	40	-	25
11	Hope Orphanage (Boys&Girls)*	Hope Orphanage Mwakyrawat	West Khasi Hills	For child in need of care & protection	20	20	13	7
12	S. Wollington Children's Home (Boys&Girls)"	S. Wollington Children's Home Nongpyndeng, Nongstoin	West Khasi Hills	For child in need of care & protection	25	25	20	30

13	St. Mary's Convent & Orphanage Laltumkhrah Shillong 793001	Congregation of our Lady of the Mission St. Mary's Convent Shillong	East Khasi Hills	For child in need of care & protection	50	-	25	-
14	Rilang Shelter Home (Boys) Nongshilliang	Bosco Integrated Development Society Nongshilliang, Shillong	East Khasi Hills	For child in need of care & protection	-	60	-	45
15	Meghalaya Hindu Mission Home (Boys&Girls)*	Meghalaya Hindu Mission Lower MawpremShillong	East Khasi Hills	For child in need of care & protection	25	25	14	8
16	North East India Mission Association *	North East India Mission Association RiwarMihngi Unit Pynursla	East Khasi Hills	For child in need of care & protection	35	35	10	15

* Additional NGO run Home approved w.e.f. December, 2013.

NON-INSTITUTIONAL CARE- NGO RUN SAAs

LIST C

Sl no	Name & Address of NGO	If NGO run please give name & address of NGO	Capacity		Actual no of children as on 1 st April 2013	
			Girls	Boys	Girls	Boys
1.	Lawei Baphymai, Project of Reach Shillong Ministries	Reach Shillong Ministries Laitumkhrah, Shillong	5	5	2	5

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 1 st April 2013		Is Organization running Contact point- Yes/No. If Yes no. of points running	Location of Point	Whether earlier funded under integrated programme for street children
			Night shelter	Day services					
1.	Reach Shillong Ministry, Nongthymmai	Police Bazaar, Shillong	-	Day services		75	No		Yes State Scheme