

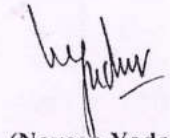
14-7/2009-CW-II (Vol. IV)
Government of India
Ministry of Women and Child Development
Central Project Support Unit

Room No. 310, A-Wing,
Shastri Bhawan, New Delhi
Dated: 07-08-2015

Sub: Minutes of the 130th Meeting of PAB under ICPS – Reg.

The undersigned is directed to enclose herewith the minutes of the 130th meeting of Project Approval Board (PAB) under Integrated Child Protection Scheme (ICPS) for the State of Gujarat held on 16th July, 2015, chaired by Additional Secretary (NGB) for necessary action.

Encl: As Above



(Naveen Yadav)

Under Secretary to the Govt. of India

To

1. Shri M. S. Dagur, Additional Chief Secretary, Dept. of Social Justice & Empowerment, 5th Block, 9th Floor, New Sachivalaya, Gandhinagar-382010, Gujarat
2. Mr. Tushar Dhilakia, Director, Dept. of Social defense, 19th Block, 3rd Floor, Dr. Jivraj Mehta Bhavan, Gandhinagar-382010, Gujarat
3. Mr. Aseem Srivastav, Member Secretary-NCPCR, 36, Janpath, Chanderlok Building, 5th Floor, New Delhi-110 001
4. Dr. Dinesh Paul, Director, NIPCCD, 5, Siri Institutional Area, Hauz Khas, New Delhi-110 016.
5. Dr. J. Pati, Joint Director, CARA, West Block-VII, Wing-II, R.K. Puram, New Delhi-110 066.

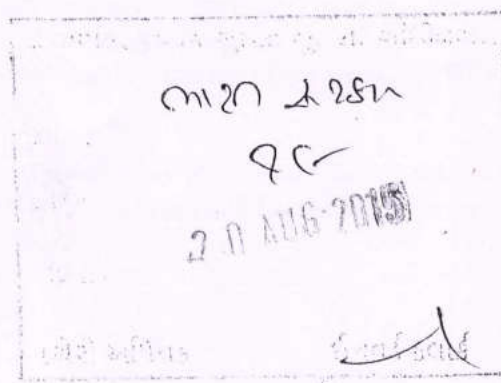
Copy for information to:-

PPS to Secretary (WCD)/PPS to AS (NGB)/PS to JS (RSS)/PS to JS & FA/PS to Director (CW)

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Minutes of the 130th Project Approval Board (PAB) Meeting held on 16th July, 2015 to discuss the financial proposal of Gujarat under Integrated Child Protection Scheme (ICPS)

The 130th PAB meeting was held under the Chairpersonship of Additional Secretary, Ministry of Women and Child Development through Video Conferencing on 16th July, 2015 to discuss the financial proposal of Gujarat for release of grants for the financial year 2015-16 under ICPS. The List of officials who attended the PAB meeting is annexed.

2. At the outset, Additional Secretary, WCD welcomed the officials present and requested the Director, Department of Social Defence, Government of Gujarat, to present the progress of ICPS in the State along with the financial proposal for ICPS.

The PAB expressed concern over majority of grant not being utilized for during 2014-15. The representative from State Government informed that due to some vacant posts in the State Child Protection Society (SCPS), District Child Protection Units (DCPUs) and Child Welfare Committees/Juvenile Justice Boards, the entire amount could not be utilized. Now the selection process for these posts has been completed and all the vacant posts will be filled up by the end of August, 2015. The State Government also informed that apart from the existing 26 Districts, 7 new districts were formed on 15th August, 2013 and these 7 DCPUs and CWCs/JJBs would be fully operational by the end of September, 2015. The status of various interventions under ICPS was presented with respect to the projected outcomes of the Scheme:

3. Service Delivery Structures & Statutory Support Services

3.1 The representative from State government informed that the State Project Support Unit (SPSU) has been closed down w.e.f. 1st April, 2015 as per the revised ICPS norms. SCPS in Gujarat has been registered as Gujarat State Child Protection Society (GSCPS). Also, it was informed by the representative from State government that most of the Staff positions have been filled up in SCPS (10 out of 13 positions), SARA (3 out of 3 positions) and DCPUs (183 out of 312 positions in 26 existing DCPUs). The representative from the State informed that the recruitment process for the vacant positions will be completed by the end of August, 2015. However, the recruitment in 7 new DCPUs will be completed by the end of September, 2015.

3.2 The State Government requested recurring grants for complete year for SCPS, DCPUs and SARA including staff salary component from April, 2014 to March 2015. The State requested grants for entire year for Sponsorship and Foster Care (which is released under DCPU component) for all 33 districts.

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

3.3 The representative from State government informed that CWCs and JJBs have been constituted in the 26 districts and the Data Entry Operators (DEOs) have been appointed in 21 CWCs and JJBs and the rest would be appointed the end of August, 2015. The representative from State government also informed that constitution of remaining 7 CWCs & JJBs will be completed by the end of October, 2015.

3.4 PAB noted that the pendency of cases in JJBs is 12347 as on 31/03/2015 which is very high. Member Secretary-NCPCR, urged the State Government that due to long pendency of cases childrer

could not be rehabilitated in the society, therefore, Judiciary should be sensitized regarding the pending cases and it should be ensured that pending cases disposed of within the stipulated time as prescribed in the JJ Act. The representative from State informed that the periodic review of pending cases in JJBs is being done by the Chief Justice of High Court and orders have been issued to CWCs/JJBs for 5 sittings in a week. PAB observed that tenure of most of CWCs and JJBs has expired. The State informed that the CWCs and JJBs are functional till further orders; however, a selection committee has been formed in April, 2015 to appoint new members, who will be in place by the end of October, 2015. It was informed that Special Juvenile Police Units are functional at 30 places in the State.

PAB informed the State that an orientation programme for CWC members will be held from 7th September to 11th September, 2015 at Indore by NIPCCD. The State was asked to send members of CWCs for orientation programme.

4. Institutional Services

4.1 Government run Homes

4.1.1 The State has requested recurring grant for 28 Govt. run Homes (25 Children's Home, 3 Observation cum Special Home), which were supported under ICPS during 2014-15. However, in the PAB meeting, it was informed that Children Home for Girls at Patan District could not be started and will be functional from the next financial year.

PAB enquired from the State about the number of Inspection Committees set up for the Homes and how many inspections have been carried out so far. The representative from State informed that Inspection Committees have been set up at District level and 67 inspections have been conducted. It was further informed that 115 Child Care Institutions have been identified and registered under JJ Act in the State and there is no unregistered Child Care Institution in the State. PAB asked the State to conduct a survey again to ensure that there is no unregistered CCI in the State.

It was informed that proposals have been invited from reputed research institutions/law colleges for Social Audit and the same will be done shortly. PAB asked the State to expedite the process and send the details. The representative from State informed that Operation Smile was started from 1st July, 2015 and so far 24 children have been rehabilitated to their families through CWCs. It was also informed that Advisory Boards are constituted at the District and State level.

4.2 NGO run Homes

4.2.1 The State has requested recurring grant for 28 NGO run Homes (25 Children's Home, 3 Observation Home) which were supported under ICPS during 2014-15. However, in the PAB meeting, it was informed that two NGO run Homes i.e. VikasVidhyalay at Patan District and Magalayatan Chhatralay at Surendranagar have expressed their inability to run these homes, therefore, children in these two homes were transferred to nearby homes and no grant may be approved to these two homes for 2015-16.

The representative from State also informed that one NGO run Observation cum Children Home is being run in the same premise at Khanpur, Ahmedabad. The Juvenile Justice Board, Ahmedabad has asked the State Government that Observation Home and Children Home should be separated. Accordingly, the Children Home has been shifted at a different location in Ahmedabad and is functioning properly.

PAB approved closure of two NGO run Homes at Patan and Surendranagar Districts. PAB also approved recurring grant for one new Children Home at Ahmedabad as per actual number of beneficiaries for 6 month of 2015-16 w.e.f. October, 2015.

5. Family based Non Institutional Care

5.1 Government run Specialized Adoption Agency (SAA)

The State in its proposal has requested recurring grants for the 8 Government run SAAs, which were supported under ICPS during 2014-15. The State has also requested Rs. 70,000/- as non-recurring grants for 8 existing Govt. run SAAs for furniture and kitchen's equipment as the non-recurring grant was released during 2010-11.

The representative from CARA urged the State that Home Study Report (HSR) of Prospective Adoptive Parents should also be prepared in English. It was also informed that 2 SAAs i.e. Kathiyavad Nirashrit Balashram, Rajkot and State Home for Women, Vadodara is not updating data on CARINGS. The State informed that instructions will be issued for compliance in this regard.

5.2 NGO run Specialized Adoption Agency (SAA)

The State has requested recurring grant for the 1 existing NGO run SAA for complete year during 2015-16. The State has also requested Rs. 70,000/- as non-recurring grants for 1 existing NGO run SAA for furniture and kitchen's equipment as the non-recurring grant was released during 2010-11.

The representative from State Government informed that during 2014-15, 138 children were placed in pre-adoption foster care, out of which, 61 adoptions have been completed with final court orders. Further, it was informed that 21 cases of inter-country adoptions were put up before Adoption Recommendation Committee, out of which 19 cases have been completed.

6. Care Support & Rehabilitation Services

6.1 NGO run Open Shelter

The State has requested non-recurring and recurring grants for 10 new Open Shelters during the current financial year 2015-16 as per revised ICPS norms. The state has informed that the locations of these 10 Open Shelters have been identified and selection of NGOs would be done on 20th July, 2015 by a selection Committee. PAB asked the State Government to submit details of these organizations.

7. Other Items

7.1 Balance/Unspent Amount

The State has submitted the Utilization Certificate along with Statement of Expenditure for 2014-15. However, it was noticed that the State has not fully utilized the grant provided under Service Delivery Structures, SAAs, Govt. and NGO run homes and CWC/JJB components. The unspent balance as per the Statement of Expenditure for 2014-15 is **Rs. 1066.70 Lakhs**. The representative from State informed that this is due to the vacant post in these structures and assured the PAB that all the vacant position would be filled up by the end of September, 2015. PAB urged the State Government to expedite the process and approved revalidation of unspent balance amounting to **Rs. 1066.70 Lakhs** incurred during 2014-15.

7.2 TrackChild

The PAB asked the State Government to ensure that data of every child is regularly updated by the Homes, CWCs, JJBs and Police Department. PAB also asked the State to submit online monitoring report for first quarter (1st April to 30th June) of 2015-16.

8. Decisions And Approvals Granted By PAB: The following decisions were taken and approvals granted by the PAB:

8.1 Service Delivery Structures

- i) **SCPS:** Recurring grant for 12 months of 2015-16 was approved as per revised ICPS norms. Staff salary was approved as per date of appointment.
- ii) **DCPUs:** PAB approved recurring grant for 12 months of 2015-16 for 26 DCPUs as per revised ICPS norms. Staff salary for these 26 DCPUs has been approved as per date of appointment. For the remaining 7 new DCPUs recurring grant for 6 months of 2015-16 w.e.f. October, 2015 was approved including salary of staff. Accordingly, Sponsorship and Foster care fund for all 33 DCPUs was also approved by the PAB for 2015-16.
- iii) **SARA:** PAB approved recurring grant for 12 months of 2015-16 for SARA including salary of staff as per revised ICPS norms.

8.2 Statutory Support Services

- i) PAB approved recurring grant for 26 CWCs and JJBs for the complete financial year 2015-16 based on the actual number of sittings, including salary of Data Entry Operator, as per revised ICPS norms. PAB also approved non-recurring grant for 26 CWCs as the non-recurring grant was released during 2010-11 for these 26 CWCs as per old norms of ICPS. For the remaining 7 new CWCs/JJBs recurring grant for 6 months of 2015-16 w.e.f. October, 2015 was approved including salary of staff.

8.3 Institutional Care

8.3.1 Government run Homes

- i) PAB approved recurring grant to 27 Govt. run Homes as per revised ICPS norms, for which grant was released during 2014-15, as per actual number of beneficiaries for complete financial year 2015-16. As requested by the State, grant for Children Home for Girls at Patan District was not approved. **(List A attached)**
- ii) PAB also approved non-recurring grant for structural changes and up-gradation of facilities for 27 Govt. run Homes. **(List A attached)**

8.3.2 NGO run Homes

- i) PAB approved recurring grant to 26 NGO run Homes as per revised ICPS norms, for which grant was released during 2014-15, as per actual number of beneficiaries for complete financial year 2015-16. As requested by the State, PAB approved closure of two NGO run Homes i.e. VikasVidhyalay at Patan District and Magalayatan Chhatralay at Surendranagar.

PAB also approved recurring grant for one new Children Home at Ahmedabad as per actual number of beneficiaries for 6 month of 2015-16 w.e.f. October, 2015. **(List B attached)**

- ii) PAB also approved non-recurring grant for structural changes and up-gradation of facilities for 26 NGO run Homes. **(List B attached)**

8.4 Family based Non- Institutional Care

8.4.1 Government run SAA

- i) PAB approved recurring grants for 8 Government run SAAs, for which grant was released during 2014-15, for complete financial year 2015-16. **(List C attached)**
- ii) PAB also approved non-recurring grant for 8 existing Govt. run SAAs for furniture and kitchen's equipment as the non-recurring grant was released during 2010-11. **(List C attached)**

8.4.2 NGO run SAA

- i) PAB approved recurring grants for 1 NGO run SAA, for complete financial year 2015-16 as per ICPS norms and as requested by the State Government. **(List C attached)**
- ii) PAB also approved non-recurring grant for 1 existing NGO run SAAs for furniture and kitchen's equipment as the non-recurring grant was released during 2010-11.

8.5 Care Support & Rehabilitation Services

8.5.1 NGO run Open Shelter

- i) PAB approved entire non-recurring and recurring grants to 10 NGO run Open Shelters, for 6 months of 2015-16 as per revised ICPS norms subject to submission of details of NGOs by the State Government.

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

LIST OF PARTICIPANTS

1. Mrs. Nutan Guha Biswas, Additional Secretary, WCD
2. Mrs. Rashmi Saxena Sahni, Joint Secretary, WCD
3. Mr. Asheem Srivastav, Member Secretary, NCPCR
4. Mr. Ashi Kapoor, Deputy Secretary, (CW-II) (WCD)
5. Dr. Dinesh Paul, Director, NIPCCD
6. Mr. C. Chinnappa, Director, Ministry of Panchayati Raj
7. Dr. Jangannath Pati, Joint Director, CARA
8. Ms. Shama Khan Seth, Deputy Mission Director, CPSU- ICPS, WCD
9. Mr. Manish Pati Tripathi, PIO, CPSU-ICPS, WCD

State Government of Gujarat

10. Mr. Tushar Dhillakia, Director, Department of Social Defense. Government of Gujarat
11. Mr. Indrejit Singh Chauhan, Programme Manager, SCPS

List A

INSTITUTIONAL CARE – EXISTING GOVERNMENT RUN HOMES*

SL. NO	NAME AND ADDRESS OF HOME	DISTRICT	TYPE OF HOME	CAPACITY		ACTUAL NO. OF CHILDREN AS ON 1st January 2015			
						Girls		Boys	
				Girls	Boys	ObserH ome	Chil. Home	Obser. Home	Chil. Home
1	Children Home, Nr. Pavdi Vasahat, Ahwa, Dang	Dang	Children home	0	30	0	0	0	39
2	Children Home, Pratap Pura, Nana Ankadia Road, Amreli	Amreli	Children home	0	50	0	0	0	11
3	Children Home, Lal Banglow, Nr. Nagrik Society, Bhuj	Kutch	Children home	0	30	0	0	0	12
4	Children Home, Subhashnagar, new aero dram road, Bhavnagar	Bhavnagar	Children home	25	0	0	8	0	0
5	Observation Home, Swastik Primary School, Hanuman tekari, Palanpur	Banaskant ha	Observation cum Special home	0	25	0	0	9	0
6	Children Home, 4-Sardarnagar Society, Chhotaudepur	Vadodara	Children home	0	25	0	0	0	17
7	Children Home, Gandhinagar, Plot No.331/D, Opp. Inquiry Office, Sector-13	Gandhinag ar	Children home	0	25	0	0	0	18
8	Children Home, Godhara Pathhar Talawadi, Near Law College	Godhara	Children home	0	25	0	0	0	9
9	Children Home, Mehtapura, Himmatnagar	Sabarkant ha	Children home	0	25	0	0	0	8
10	Children Home, Ranjit Sagar Road	Jamnagar	Children home	0	25	0	0	0	40
11	Children Home, Hathikhana, M.G. Raod, Junagadh	Junagadh	Children home	0	100	0	0	0	17
12	Children Home, Jai Bharat Society, National Highway, Mehsana	Mehsana	Children home	0	25	0	0	3	4
13	Children Home, Rustamwadi Wadi No.9, Navsari, Dist. Navsari*	Navsari	Children home	0	25	0	0	0	20
14	Observation Home, Sardar Gadha Bhaglow, Gondal Raod. Rajkot	Rajkot.	Observation cum Special home	0	40	0	0	25	0
15	Children Home, Nr. District Panchayat, Surendranagar	Surendran agar	Children home	0	25	0	0	0	17
16	Children home, Magdum road, Near Divyanagar society,	Tapi	Children home	0	30	0	0	0	21

	Tadkuva road, Tapi								
17	Children Home for girls, Nr. GIDC Water tank, Odhav	Ahmedabad	Children home	100	0	31	25	0	0
18	Children Home for boys, Alembic Road, Nr. Shashtri bridge, Vadodara	Vadodara	Children home	0	100	0	0	0	28
19	Children Home for Boys, Kukarwada Road, Vejalpur, Jambusar Road, Bharuch	Bharuch	Children home	0	150	0	0	0	67
20	Children Home for Girls, Nr. Nandervar Road, Nr. Railway Station, Bharuch.	Bharuch	Children home	100	0	0	48	0	0
21	Children Home for Boys, Katargam Road, Surat	Surat	Children home	0	200	0	0	0	75
22	Observation Home for Girls, Nizampura, Vadodara	Vadodara	Observation cum Special home	40	0	44	0	0	0
23	Children Home for Girls, Rander Behind Beggars Home, Surat.	Surat	Children home	100	0	0	26	0	0
24	Special Home for Boys, Nr. Jam Towar, Jamnagar Road	Rajkot	Children home	0	125	0	0	0	59
25	Special Home for Girls, Bhaktinagar,	Rajkot	Children home	75	0	0	37	0	0
26	Children Home for Boys Anand	Anand	Children home	0	25	0	0	0	20
27	Children Home for Boys Patan	Patan	Children home	0	50	0	0	3	0

* PAB also approved non-recurring grant for structural changes and up-gradation of facilities for 27 Govt. run Homes.

List B

INSTITUTIONAL CARE – EXISTING NGO RUN HOMES*

SL. NO	NAME AND ADDRESS OF HOME	DISTRICT	TYPE OF HOME*	CAPACITY		ACTUAL NO. OF CHILDREN AS ON 1st January 2015 YEAR			
						Girl		Boy	
				Girls	Boys	Observ. home	Child.H ome	Observ. home	Child. Home
1	Observation Home, Khanpur Ahmedabad	Ahmedabad	Observation Home	0	100	0	0	28	41
2	Observation Home, Opp. Bhutdizapa Ground Vadodara	Vadodara	Observation Home	0	150	0	0	6	27
3	Children Home, Kali Talavadi, Civil Lines Road, Bharuch	Bharuch	Children Home	0	150	0	0	0	55
4	Children Home, Dahod	Dahod	Children Home	0	25	0	0	0	8
5	Children Home, Rajpipla, Narmada	Narmada	Children Home	0	50	0	0	0	40
6	Children Home, Vejalpur Road, Jambusar, Bharuch	Bharuch	Children Home	0	50	0	0	0	20
7	Children Home, Nadiyad	Kheda	Children Home	0	50	0	0	0	7
8	Observation Home, Surat	Surat	Observation Home	0	50	0	0	38	0
9	Boys Children Home, Valsad	Valsad	Children Home	0	25	0	0	0	41
10	Girls Children Home, Valsad	Valsad	Children Home	25	0	0	20	0	0
11	VikasGruh, Station Road, Behind Bhraman Boarding, Amreli	Amreli	Children Home	40	0	0	61	0	0
12	Kathiyavad Nirashrit Balashram LodhavadChok, Malavia Road, Rajkot	Rajkot	Children Home	100	0	0	69	0	0
13	VikasGruh DhumkatuMarg, Paldi	Ahmedabad	Children Home	150	0	0	104	0	0
14	Mahipatram Rupram Ashram Out side Raipur Darwaja,	Ahmedabad	Children Home	230	0	0	32	0	0
15	Bashtriya Shixan Seva Pratishthan, Halvad, Surendranagar	Surendranagar	Children Home	70	0	0	52	0	0

16	V.G. Nr. Shobeshvar Mahadev Mandir, Morbi	Rajkot	Children Home	100	0	0	53	0	0
17	Kachchh MahilaKalyan Kendra Airodram Road, Out side Sarpat Gate	Bhuj-Kutch.	Children Home	80	0	0	25	0	0
18	Tapibai Ranchhoddas Gandhi VikasGruh ,Vidhyanagar, New Filteer Tank, Bhavnagar.	Bhavanagar	Children Home	75	0	0	32	0	0
19	Hindu Anath Ashram, Nadiad	Kheda	Children Home	---	0	0	0	0	72
20	Kanta Shtri VikasGruh, Rajkot	Rajkot	Children Home	---	0	0	26	0	0
21	Shisumangal, Junaghad	Junaghad	Children Home	55	55	0	60	0	54
22	Kasturba Shtri VikasGruh, Jamnagar.	Jamnagar	Children Home	200	0	0	64	0	0
23	Children Home for HIV positive/ AIDS, Surat	Surat	Children Home	25	0	0	49	0	0
24	Children Home for HIV positive/ AIDS, Gandhinagar	Gandhinagar	Children Home	0	25	0	0	0	37
25	Nandkuvarba Anath Ashram Bhavnagar	Bhavnagar	Children Home	0	165	0	0	0	120
26	Shri L. M. Dhruv Balashram Surendranagar	Surendranagar	Children Home	70	0	0	50	0	0
27	Ahmedabad District Probation & After Care Association**	Ahmedabad	Children Home for Boys	0	100	0	0	0	50

***PAB also approved non-recurring grant for structural changes and up-gradation of facilities for 26 NGO run Homes.**

*** **New Children Home approved w.e.f. October, 2015**

List C

Specialised Adoption Agency (SAA)*

SL.	NAME AND ADDRESS OF SAA	Government or NGO run	CAPACITY	ACTUAL NO. OF CHILDREN AS ON 1 st JANUARY 2015		Total
				Boys	Girls	
1	State Home for Women, GIDC, Police choki, Nr. Vallabhnagar, Odhav, Ahmedabad	Govt Inst	10	1	5	6
2	Reception Centre for Women, Opp.Sonaria Banglows Dairy Road, Palanpur, Dist. Banaskantha	Govt Inst	10	4	9	13
3	Reception Centre for Women, Railway Station Road, Bharuch	Govt Inst	10	4	7	11
4	Reception Centre for Women, Harshadbhuvan, Nr. Water Tank, Vansada, Dist. Navsari.	Govt Inst	10	0	6	6
5	Reception Centre for Women, Patthar Talavadi, Godhara, Dist. Panchmahal	Govt Inst	10	2	1	3
6	State Home for Women, Ghoddod Road, Athwalines, Surat	Govt Inst	10	2	8	10
7	State Home for Women, Nr. S.T. Colony, 80 ft. Road, Surendranagar.	Govt Inst	10	1	1	2
8	State Home for Women, Nizampura, Vadodara.	Govt Inst	10	3	9	12
9	Dandhavya Aaudichya Sahatra Chhotter Bavan Trust, Sarad Society Nr. Chandrabhaga Bridge, Opp. Gandhi Ashram, Vadaj, Ahmedabad	NGO run	10	2	2	4
		TOTAL	90	19	48	67

*PAB also approved non-recurring grant for 8 existing Govt. run and 1 NGO SAAs for furniture and kitchen's equipment as the non-recurring grant was released during 2010-11.