

MINUTES OF THE MEETING OF THE SCREENING COMMITTEE HELD ON 30th AUGUST 2012 TO CONSIDER NEW PROJECT PROPOSALS UNDER THE SCHEME OF INTEGRATED PROGRAMME FOR OLDER PERSONS

A meeting of the Screening Committee constituted by the Ministry of Social Justice and Empowerment was held on 30th August 2012 under the Chairmanship of Shri T.R. Meena, Joint Secretary (Social Defence) to scrutinize and make recommendation on the new proposals of NGOs received through State Governments under the Scheme of Integrated Programme for Older Persons (IPOP). Shri M.M. Sabharwal from Helpage India, Fr. Joe Pereira from Kripa Foundation, and Shri T.V.A. Ram, Deputy Secretary (IFD) in the Ministry of Social Justice and Empowerment, members of the Committee, were present in the meeting. Shri Lalsanglur, Director (SD), and Shri J. K. Sahu, Under Secretary (DP) were asked by the Committee to assist in the scrutiny during the meeting.

2. At the outset, Shri T.R. Meena, Joint Secretary (Social Defence) informed the members that proposals received from States where Assembly Elections were held during January-March 2012 (Goa, Manipur, Punjab, Uttar Pradesh and Uttrakhand) could not be considered in the Screening Committee Meetings held on 24th January 2012 and 28th February 2012 due to imposition of election model code of conduct in these States. Therefore, only proposals received from these States which were received before the last Screening Committee meeting i.e. 28th February 2012 will be taken up for consideration. Thereafter, Committee members were briefed about the existing guidelines of the Ministry (i.e. Order No.1-31/2006-Cdn dated 05.09.2008), norms and guidelines of the Scheme, budget allocation for 2012-13 under the Scheme, notional allocation fixed for the States/UTs within the budgetary outlay and number of new proposals received.

3. Shri T.R. Meena, Joint Secretary (Social Defence) drew the attention of the members on Para 7 (ii) of the Scheme which provides that an Organization/Institution to be eligible should be registered and has already working for at least two years. After deliberations in details, the Committee agrees that its inference in the context of the Scheme is that the Organization should have working experience of two years in the sector.

4. The Committee then decided to give priority to those proposals which have been received from un-served/under-served States, followed by un-served/under-served districts, in that order, subject to fulfillment of other requirements of the

scheme and availability of funds. The Committee also decided to give priority to the innovative projects.

5. The Committee, during examination of the proposals, observed that a large number of new proposals recommended by the State Government were incomplete in many respects and therefore, did not find it possible to recommend these proposals. The reasons for non-recommendation are given in the Annexure against each case. The Committee decided that all such incomplete proposals should be returned to the respective State/UT Governments with the request to advise the concerned Organization to rectify such shortcomings and re-recommend afresh for consideration of the Screening Committee in the future meeting.

6. State wise position of the new proposals placed before the Committee and its recommendations are given as under:

(i) **Manipur:** All the 45 new proposals recommended by the State level GIA Committee and received through Govt. of Manipur (**Annexure**) were placed before the Screening Committee for consideration. The Committee, on scrutinizing these proposals found only the following two new proposals suitable for recommendation:-

| Sl. No | Name of NGO | Project Location (District) | Project applied for |
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| 1 | All Manipur Senior Citizens Welfare Association Leikai, Imphal West District | Imphal West District, Manipur | Old Age Home |
| 2 | Women & Children Guidance Centre. Dist. East Imphal, Manipur | Imphal East District, Manipur | Day Care Centre |

(ii) **Punjab:** Both the two new proposals recommended by the State level GIA Committee and received through Govt. of Punjab (**Annexure**) were placed before the Screening Committee for consideration. The Committee, on scrutinizing these proposals did not find them suitable for recommendation.

(iii) Uttarakhand: One new proposal recommended by the State level GIA Committee and received through Govt. of Uttarakhand (**Annexure**) was placed before the Screening Committee for consideration. The Committee, on scrutinizing the proposal did not find it suitable for recommendation.

(iv) Uttar Pradesh: All the 14 new proposals recommended by the State level GIA Committee and received through Govt. of Uttar Pradesh (**Annexure**) were placed before the Screening Committee for consideration. The Committee, on scrutinizing these proposals did not find them suitable for recommendation.

7. The Committee was further informed that there are number of new cases from the States of Manipur, Punjab, Uttarakhand and Uttar Pradesh which had already been recommended by the Screening Committee earlier but grant could not be released due to administrative reasons and the validity of the recommendation of the Screening Committee has expired. Even though the recommendations of the State Government for such proposals have been received again, due to paucity of time, the Committee has however, decided to defer consideration of such proposals to its next meeting.

8. The recommendations of the Committee in para 6 above are subject to fulfillment of other conditions and completion of necessary formalities as per the norms/ guidelines of the Scheme.

(M. M. Sabharwal)
Member

(Fr. Joe Pereira)
Member

(T.V.A. Ram)
Member

(T.R. Meena)
Chairman

Annexure

**List of New Proposals under the Scheme of Integrated Programme for Older Persons
considered by the Screening Committee in its meeting held on 30.08.2012**

| Sl. No. | Name of the Organisation | Name of Project | Project Location | Remarks |
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| I. | Manipur – Reference State Government Recommendation letter No.10/12/2009-S(SW)/IPOP dt. 23.12.2011 | | | |
| 1. | People Advance in Social Service (PASS), Dist. Churachandpur, Manipur | Physiotherapy Clinics | Dist.Churachandpur, Manipur | Aims & objectives of the organization as per the MOA do not include welfare activities for senior citizens. List of beneficiaries is not furnished. |
| 2. | Social Human Action for Rural Empowerment (SHARE) Society. Dist. Churachandpur, Manipur. | MFCC | Dist. Churachandpur, Manipur | Application not signed by the Organisation. |
| 3. | Muolvaiphei Rural Health & Research Centre (MRH&RC), Dist. Churachandpur, Manipur. | MFCC | Dist. Churachandpur, Manipur | Audited accounts do not show expenditure on running of MFCC. |
| 4 | Samaritan Educational Society Dist. Churachandpur, Manipur. | MFCC | Dist. Churachandpur, Manipur | No expenditure shown in audited accounts on running of MFCC project. |
| 5. | Integrated Rural Development Centre (IRDC), Kiyam Sipal, Dist. Thoubal, Manipur | Training of Caregivers to Older Persons | Dist. Thoubal, Manipur | Aims & objectives of the organization as per the MOA do not include welfare activities for senior citizens. Annual Report does not reflect activities undertaken for welfare of senior citizens for running of said project. |
| 6. | District Social | MFCC | Dist. Senapati, | Aims & objectives of |

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| | Welfare Association (DSWA), Dist. Senapati, Manipur. | | Manipur. | the organization as per the MOA do not include welfare activities for senior citizens. |
| 7. | Foundation for Rural Area Development Association (FRADA), Dist. Senapati, Manipur. | DCC | Dist. Senapati, Manipur. | No expenditure shown in audited accounts on running of DCC project. |
| 8. | Community Welfare Development Society. Dist. Ukhrul Manipur. | Sensitization of School/ College Student | Dist. Ukhrul Manipur. | Aims & objectives of the organization as per the MOA do not include welfare activities for senior citizens. No expenditure shown in audited accounts on running of said project. |
| 9. | Wangkheh Ayangpali Women's Development Association (WAEDA), Dist. East Imphal, Manipur. | MFCC | Distt East Imphal, Manipur. | No expenditure shown in audited accounts on running of MFCC project. |
| 10. | Haroz Hatta Women's Welfare Association Dist. East Imphal. Manipur. | MFCC | Dist. East Imphal, Manipur. | Aims & objectives of the organization as per the MOA do not include welfare activities for senior citizens. No expenditure shown in audited accounts on running of said project. |
| 11. | Human Empowerment for Social Integration (HESI), Dist. East Imphal, Manipur. | DCC- dementia | Dist. East Imphal, Manipur. | No expenditure shown in audited accounts on running of said project. |
| 12. | Society for Progressive Development Khurai Nandeibam Leikai, Dist. East | Regional Resource and Training Centre | Dist. East Imphal, Manipur. | No expenditure shown in audited accounts on running of said project. |

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| | Imphal, Manipur. | | | |
| 13. | Kangla Foundation Dist. East Imphal, Manipur. | DCC Physiotherapy Clinic | Dist. East Imphal, Manipur. | Application unsigned. Beneficiaries list not enclosed. |
| 14. | Prateeksha Women's Development Organization (PWDO), Dist. East Imphal. Manipur. | OAH | Dist. East Imphal, Manipur. | Inspection Report not in Proforma. No expenditure shown in audited accounts on running of said project. |
| 15, | People's Welfare Agency, Dist. Imphal, Manipur. | Maintenance, Respite Care Homes | Dist. East Imphal, Manipur. | Aims & objectives of the organization as per the MOA do not include welfare activities for senior citizens. No expenditure shown in audited accounts on running of said project. |
| 16. | Women & Children Guidance Centre. Dist. East Imphal, Manipur. | DCC | Dist. East Imphal, Manipur. | Recommended |
| 17. | Counseling & Social Improvement Organization (CASIO) | MMU | Dist. East Imphal, Manipur. | No expenditure shown in audited accounts on running of said project. |
| 18. | Ramanjit Education Foundation .Dist. Imphal , Manipur. | MMU | Dist. East Imphal, Manipur. | No expenditure shown in audited accounts on running of said project. Annual report does not reflect activities for the welfare of senior citizens. |
| 19 | Human Resource Development Outlook (HRDOL) Brahmapur Manjil, Kongba Road, Imphal East Manipur | DCC with Dementia | District Imphal East | No expenditure shown in audited accounts on running of said project. |
| 20. | Oniam Women Association Oinam Bishnupur Disrriect Manipur | DCC- dementia | District Bishnupur | Age of beneficiaries below 60 years. No expenditure shown in audited accounts on |

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| | | | | running of said project. Annual report does not reflect activities for the welfare of senior citizens. |
| 21. | Bishnupur District, Social Rural Social Welfare Society (BDRSWS) Bishnupur District Manipur | DCC with Dementia | District Bishnupur | Designation of staff not shown in staff list. Audited accounts is incomplete. |
| 22. | Khumbi Khullakpam Leikai Women Association B.P.O. & PS Kumbi P.O. Moirang Bishnupur District Manipur | MFCC for older Widowed Women | District Bishnupur | MOA, Registration Certificate and Beneficiaries list not furnished |
| 23. | Southern Athletic Youths Association B.P.O. & PS Kumbi P.O. Moirang Bishnupur District Manipur | Training of Care Givers of the older Persons | District Bishnupur | Audited accounts incomplete. Annual report does not reflect activities for the welfare of senior citizens. |
| 24. | Network Economy and Welfare service (NEWS) B.P.O. & PS Kumbi P.O. Moirang Bishnupur District Manipur | Training of Care Givers of the older Persons | District Bishnupur | Aims & objectives of the organization as per the MOA do not include welfare activities for senior citizens. Annual report does not reflect activities for the welfare of senior citizens. |
| 25. | Utlou Mayai Leikai Pukhri Achouba Mapal Meira Paibi Association Mayai Leikai P.O. Namboi District Bishnupur Manipur | DCC/MSD | District Bishnupur | Annual report does not reflect activities for the welfare of senior citizens. |
| 26. | Goodwill Group for Rural and Urban Development (GGRUD) Tamenglong District | MFCC for older Widowed Women | Tamenglong District | Annual Report for 2010-11 not furnished. Name of the organization name not mentioned |

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| | Manipur | | | in Inspection Report. |
| 27. | The Rural Area Development Association (RADA) Tamenglong District Manipur | MFCC for older Widowed Women | Tamenglong District | Aims & objectives of the organization as per the MOA do not include welfare activities for senior citizens. Audit Report does not show expenditure on running of MFCC project. |
| 28. | Integrated people's Society (IPDS) Imphal East District Manipur | Physiotherapy Clinic | Tamenglong District | Aims & objectives of the organization as per the MOA do not include welfare activities for senior citizens |
| 29. | Human Resources for Rural Upliftment Organization (HRROU) Thoubal District Manipur | Training of Care Givers of the older Persons | Tamenglong District | Aims & objectives of the organization as per the MOA do not include welfare activities for senior citizens. Details of beneficiaries not given in Inspection Report. |
| 30. | Manipur Hill Area Resource Development Association Sonapati District Manipur | Physiotherapy Clinic | Chandel Manipur | Details of beneficiaries not furnished in Inspection Report. |
| 31. | The Women Welfare Organization Imphal West District, Manipur | Training of Care Givers of the older Persons | Imphal West District | Staff list not furnished. Annual report does not reflect activities for the welfare of senior citizens. |
| 32. | All Manipur Senior Citizens Welfare Association Leikai, Imphal West District | OAH | Imphal West District | Recommended. |
| 33. | Centre for Community Development & Women | Physiotherapy Clinic for Womwn | Leikai, Imphal West District | Aims & objectives of the organization as per the MOA do not include welfare |

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| | Empowerment Leikai, Imphal West District | | | activities for senior citizens |
| 34. | Imoinu Ema Women Welfare Organisation Thangmeiban, Imphal West Manipur | MFCC for older Widowed Women | Imphal West Manipur | Aims & objectives of the organization as per the MOA do not include welfare activities for senior citizens. |
| 35. | The Kangla Acupressure Alternative, Therapy Treatment Research and Training Centre Imphal East District Manipur | MFCC | Imphal West District Manipur | Audit Report does not show expenditure on running of MFCC project. |
| 36. | Manipur Scheduled Caste Welfare Association (MASCWA) | DCC with Dementia | Imphal West Manipur | Aims & objectives of the organization as per the MOA do not include welfare activities for senior citizens. |
| 37. | Dr. lalmohan Memorial Trust Kombirei Keithel Lamphel Imphal West | Physiotherapy Clinic. | Imphal West Manipur | Audit Report does not show expenditure on running of the project. |
| 38. | Our Happy Family Kanchup Road Imphal West Manipur | MFCC for older Widowed Women | Imphal West Manipur | Date of commencement of project not given in Inspection Report. |
| 39. | Centre for Mental Hygiene Airport Road | DCC with Dementia | Imphal West Manipur | Annual report does not reflect activities for the welfare of senior citizens. Audit Report does not show expenditure on running of said project. |
| 40. | Environment & Economic Management Association (EEMA) Keishampat Imphal West Manipur | DCC with Dementia | Imphal West Manipur | Date of commencement of project not given in Inspection Report. Aims & objectives of the organization as per the MOA do not |

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| | | | | include welfare activities for senior citizens. Annual report does not reflect activities for the welfare of senior citizens. |
| 41. | Rural Women Society (RWS) Kodompokoi Imphal West Manipur | Physiotherapy Clinic | Imphal West Manipur | Date of commencement of project not given in Inspection Report. Aims & objectives of the organization as per the MOA do not include welfare activities for senior citizens. Annual report does not reflect activities for the welfare of senior citizens |
| 42. | Sheduled Caste & other Backward Classes Development Organisation Sadokpam Imphal West Manipur | OAH | Imphal West Manipur | Date of commencement of project not given in Inspection Report. Aims & objectives of the organization as per the MOA do not include welfare activities for senior citizens. Annual report does not reflect activities for the welfare of senior citizens |
| 43. | SMART Society, Nagamapal Kangiabi Machin Imphal | DCC with Dementia | Imphal West | Date of commencement of project not given in Inspection Report. Aims & objectives of the organization as per the MOA do not include welfare activities for senior citizens. Annual report does not reflect |

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| | | | | activities for the welfare of senior citizens |
| 44. | Organisation for Tribals Benefit Programme, Salemthar Village, Chandel | Day Car Centre for Older Persons with Physiotherapy | Chandel Distt. | MOA does not show activity on older persons. Annual Report does not show activities on older persons. Audit Report does not show expenditure on older persons. |
| 45. | Women of Manipur Empowerment Network (WOMEN), Dist West Imphal, Manipur | Sensitization of School/ College Students | Dist West Imphal, Manipur | Beneficiaries list not available. Aims & objectives of the organization as per the MOA do not include welfare activities for senior citizens. |
| II. | Punjab - Ref of State Government Recommendations: Letter No. 3/24/2011-2MC/2148 dated 25/8/2011 | | | |
| 1. | Mohali Welfare Society for Health, Education & Research | Physiotherapy Clinic | S.A.S Nagar, Mohali | Details of beneficiaries are not given in Inspection Report. |
| 2. | Indian Red Cross Society, Distt. Branch Ferozpur | OAH | Abohar, Distt. Ferozpur | Expenditure shown in audited accounts is for construction of old age home only. Details of beneficiaries are not given in Inspection Report. |
| III. | Uttarakhand - Ref of State Government Recommendations: Letter No. 1204/XVII-2011/NGO(02)/2009 dated 3/11/2011 | | | |
| 1. | Indira Rashtriya Chetna & Samajotthan sansthan, Raiwala, Dehradun, UK | OAH | Raiwala, Dehradun | Audited accounts does not show expenditure for the project. No objective for welfare of senior citizens in MOA. |
| IV. | Uttar Pradesh - Ref of State Government Recommendations: Letter No. 665/26-2-20(73)/2000-TC-1 dated 21/2/2011 | | | |
| 1. | Shashi Kant Jan | OAH | Hardoi | As per Audited |

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| | Kalyan Samiti | | | Accounts 2008-09, no expenditure made towards welfare of older persons. |
| 2. | Bhartiya Chauhan Samiti | OAH | Ajamgarh | No mention on activities on older persons in the Annual Report. Rent expenses not reflected in audited report. |
| 3. | Preservation Organisation | OAH | Aligarh | Signature/ Seal of Inspecting Team is not given in the Inspection Report. No expenditure for older person in Audit Report. |
| 4. | Vandematram Foundation | OAH | Gonda | Very little work done for older persons. Expenditure for older persons is also negligible. |
| 5. | Aryavart Samaj Sewa Sansthan | DCC | Barabanki | Application Form is not signed by the organisaiton. No expenditure shown towards older person in audit report. |
| 6. | Balihare Baba Higher Secondary School Samiti | OAH | Lakhimpurkhiri | No activity of older persons in mentioned in the Annual Report. |
| 7. | Jeevan Darpan | OAH | Ramabai Nagar | Beneficiaries list and staff list not submitted. |
| 8. | Samaj Kalyan Samiti | OAH | Balrampur | No expenditure incurred for older persons which is contradictory with the Annual Report. |
| 9. | Aryavart Samaj Sewa Sansthan | OAH | Lucknow | No expenditure shown towards welfare of Older Person in Audit Report. |
| 10. | Kheti Kisani | OAH | Chandauli | No activity on older |

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| | Gramothan Sewa Samiti | | | persons in the Annual Report. Expenditure on older persons is negligible. |
| 11. | Suryodaya | OAH | Allahabad | Date of commencement of project and details of beneficiaries not given in Inspection Report. Staff list and beneficiaries list not given. |
| 12. | Aastha Shiksha Avam Swasthaya Prasar Sanstha | OAH | Jaunpur | Date of commencement of project and details of beneficiaries not given in Inspection Report. Beneficiaries list not given. |
| 13. | Santi Sarvodaya Sansthan | Helping and Counselling | Lucknow | It has been decided not to support any further Helpline project to NGOs. |
| 14. | Bharteya Audogik Shansathan | DCC | Umarpur, Haribandhapur, Jaunpur, UP | Date of inspection not given in the Inspection Report. No of beneficiaries not mentioned in Inspection Report. Staff list not given |
