

**Ministry of Human Resource Development**  
**Department of Elementary Education and Literacy**

**Minutes of the 46<sup>th</sup> Meeting of the Grants-in-aid Committee for  
Experimental and Innovative Projects held on 20.1.2004**

The 46<sup>th</sup> meeting of the Grants-in-Committee(GIAC) for Experimental and Innovative Projects was held on 20<sup>th</sup> January, 2004 under the Chairmanship of Shri S. C. Tripathi, Secretary, Department of Elementary Education and Literacy. The list of the participants is enclosed.

At the outset, the Chairman welcomed all the members of the GIAC. The Committee then took up the agenda items for consideration and the following decisions were taken:-

**Item No.1: Confirmation of the Minutes of the Meeting for GIAC held on 2<sup>nd</sup> September, 2003.**

The minutes of the meeting held on 2<sup>nd</sup> September, 2003 were confirmed with the modification against Item No.4(B)(a) relating to Rashtrothana Parishat, Bangalore that the project of V A was sanctioned for two years for 2003-04 and 2004-05,

**Item No.2: Action Taken Note on the Minutes of the 45<sup>th</sup> meeting of the Grants-in-aid Committee's meeting held on 2<sup>nd</sup> September, 2003.**

The Committee noted the action taken on the Minutes of the 45<sup>th</sup> meeting of the GIAC held on 2.9.2003 with the general observations that the funds should be earmarked for Innovative and Experimental Projects under Sarva Shiksha Abhiyan in future so that adequate funds are available for disbursement to the Voluntary Organisations, recommended by GIAC.

**Item No.3(A)(i) Friends of Tribal Society, Kolkata – Proposal for Chhattisgarh.**

The GIAC considered the proposal to open 270 Centres with approximately 40 children in each Centre in the State of Chhattisgarh and recommended the proposal for two years with the condition that the budget proposal for purchase of vehicles be deleted and provision be made for hiring of vehicles when necessary and the budget be restricted to Rs.38,15,900/- per annum. The VA should cater primarily to those children who are not attending schools by concentrating on drop outs.

**Item No.3(A)(ii) Chhatra Vikas Parishad, Bhubneswar, Orissa**

The GIAC considered the project proposal of Chhatra Vikas Parishad, Bhubneswar and recommended ten Centres for approximately 25 children per centre at the rate of Rs.845/- per child for two years with the condition that the assessment of the centers would be done after one year. The children to be covered under the project should also be concentrating on out of school children.

**3(B)(i) PRAYAS, New Delhi.**

The GIAC considered and recommended the proposal for a total 4,500 children through remedial teaching centres of three months duration and six months for bridge courses for out of school children, at the cost of Rs.1200 per child, for one year as requested by Prayas.

**3(B)(ii) Bareilly Discocessan Social Science Centre, Nainital, Uttaranchal.**

The GIAC approved the proposal for 360 children under non residential and 20 children under residential bridge courses at the rate of Rs.1200/- and Rs.3000/- per child respectively for two years with the stipulation that the evaluation will be done by GIAC member Shri Lalit Pandey, after one year.

**3(B)(iii) Sarva Daliya Manava Vikas Kendra, Bhajoi, Moradabad(UP).**

The Grants-in-aid Committee considered and recommended the proposal for opening of 25 Centres with 40 children each per centre at the rate of Rs.1200/- per child, for two years. A GIAC member could visit the programme after a year and report to the GIAC on the progress of the VA.

**4.(a) (b): Deferred Proposals pending/new proposals received by the Government of India**

Noted by the Committee. The Committee appreciated the efforts to speed up the processing of VA's cases and the website of EGS/AIE scheme giving progress of VA's cases..

**Supplementary Agenda regarding the proposal of Indian Mime Theatre, Kolkata.**

The proposal was deferred as the GIAC desired that the VA be invited to present their project in the next meeting of the GIAC.

**Item taken up for discussion with the permission of the Chairperson – Release of grant to FTS Orissa.**

The Chairperson directed that a letter may go to the State Project Director, Orrissa Primary Education Programme Authority(OPEPA), Bhubaneswar with the request to clarify whether any EGS/AIE Centre/School is running within one km range of the location of the centers proposed by FTS in Orissa and approved by the GIAC in its last meeting.

It was decided that the next meeting of the GIAC be convened in the last week of April, 2004.

The meeting ended with a vote of thanks to the Chair.

