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R. Giriraj <directoroffice.nisd@gmail.com>

## Draft meeting minutes of committee

Mr Sanjay Pandey <s\_pandey@gov.in>

Fri, Jun 2, 2023 at 7:28 PM

To: nrcsa@nirdpr.org.in

Cc: Pratima Gupta <pratima.gupta@nic.in>, directoroffice nisd <directoroffice.nisd@gmail.com>

Approved

**SANJAY PANDEY, ICAS**  
Joint Secretary & Financial Adviser  
Ministry of Social Justice & Empowerment  
Government of India

From: nrcsa@nirdpr.org.in

To: "Mr Sanjay Pandey" <s\_pandey@gov.in>

Cc: "Pratima Gupta" <pratima.gupta@nic.in>, "directoroffice nisd" <directoroffice.nisd@gmail.com>

Sent: Friday, June 2, 2023 5:25:54 PM

Subject: Re: Draft meeting minutes of committee

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Revised core committee meeting minutes.docx  
22K

DD  
5/6/23  
DD Adm  
Mr. Giriraj & Team  
NRC SA.  
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Sanjay  
5/6/23  
Gir Giriraj

Meeting minutes of the 1<sup>st</sup> Core Committee on social audit held to discuss on Annual Action Plan of NRCSA and Social Audit process as per the direction of Secretary, Department of Social Justice and Empowerment under I-MESA Scheme at Conference Hall, Shastri Bhawan New Delhi.

\*List of participants attached at Annexure:A

The meeting held on 1<sup>st</sup> June 2023 was chaired by Sh. Sanjay Pandey, JS & FA who recalled the task given to the committee. The following are the points taken into consideration for the meeting and the decision taken accordingly;

1. Reaffirming the mandate and consent of Social Audit Units for undertaking social Audit of DoSJE schemes

Mission manager, NRCSA gave a brief overview on the mandate of Social Audit of schemes other than Rural Development schemes and informed that the Schemes such as National Social Assistance Programme (NSAP), Swachh Bharat Mission (SBM) and Samagra Siksha Abhiyan is being carried out by the state SAUs. In accordance with this the chairperson asked the NRCSA team to send a copy of supported documents and relevant orders where the SAUs have been mandated to conduct social audit of other schemes of different Departments. It was discussed to document the consent of state SAUs for the social audit of schemes under DoSJE. The committee has also asked for the details of the trained social justice cell members in different states for the process.

2. Approach for the social audit of schemes under DoSJE

The chairperson instructed to come up with a plan to facilitate social audit of GIA institutions where funds needs to be sanctioned at the earliest along with workforce and fund requirements, in addition to the targets Proposed since the approach of social audit with regard to rural development schemes cannot be fully applicable for all DoSJE schemes especially for schemes like AVYAY and NAPDDR. Therefore it was felt that a new effective approach needs to be taken up for conducting social audit of these schemes.



It was also decided that schemes such as Completed hostels, PMAJAY, Livelihood schemes, NGO schemes, Residential Schemes can be given priority in the initial phase.

**3. Integration between PMU and SAU**

it was decided in the meeting that the possibility of integrated social audit involving PMU and SAU should be explored keeping in mind the sanctity of the surprised element of PMU and social component of Social audit, since PMU looks into the infrastructure, manpower, overall facilities and beneficiaries whereas Social Audit takes into account the amenities, health facilities, social security, records, infrastructure, interaction with the beneficiaries, conducting Gram Sabha and Social Justice Assembly

**4. Portal for Social Audit/Dashboard**

It was decided that detailed concrete proposal of NRCSA shall be reviewed by DDG (Statistics Division) and shall be further discussed with NIC.

**5. Release of Fund for NRCSA Staff**

The chairperson suggested Director NISD to send a proposal for sanction and allotment of 6 months' salary along with travel and administrative expenses for approval, which shall be mentioned in the Annual action plan.

The chairperson instructed NRCSA team to share the guidelines for final remarks and suggestions from programme heads and then suggested to have one day workshop at Shastri Bhawan with time allocations to finalize it on Tuesday and interact with PMU to draw points of synergy on Monday.

The meeting ended with vote of thanks by Director NISD.

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**ANNEXURE A**

List of Participants for the 1 <sup>st</sup> Committee meeting		
Sr.No	Name	Designation
1	Sh. Sanjay Pandey	JS & FA
2	Smt. Pratima Gupta	Deputy Director General (Statistics Division)
3	Dr. R. Giriraj	Director NISD
4	Sh. Gurjeet Singh	Mission Manager NRCSA
5	Sh. Ujjwal Pahurkar	Project Officer NRCSA
6	Sh. Karamjit Singh	Project Officer NRCSA
7	Km. Vivika Shohe	Project Officer NRCSA