

MINUTES

GRANTS SUB-COMMITTEE MEETING

2016-2017

**SCHEME OF FINANCIAL ASSISTANCE FOR PRESERVATION OF
MANUSCRIPTS/ RARE BOOKS TO REGISTERED VOLUNTARY
ORGANISATIONS/ INDIVIDUALS**

(15 NOVEMBER 2016)

**NATIONAL ARCHIVES OF INDIA
JANPATH, NEW DELHI-110 001**

MINUTES-GRANTS SUB-COMMITTEE MEETING HELD ON 15 NOVEMBER 2016

NATIONAL ARCHIVES OF INDIA

MINUTES OF GRANTS SUB-COMMITTEE MEETING FOR THE SCHEME OF FINANCIAL ASSISTANCE
FOR PRESERVATION OF MANUSCRIPTS/RARE BOOKS TO REGISTERED VOLUNTARY
ORGANISATIONS/INDIVIDUALS
2016-2017

The Meeting of the Grants Sub-Committee for the above Scheme was held on 15 November, 2016 in National Archives of India, New Delhi under the Chairpersonship of Sh. Pankaj Rag, Director General of Archives, National Archives of India. The meeting was convened as a follow up action of the Grants Committee meeting held on 16 August, 2016 to discuss the proposals of Odisha & Assam on the basis of their inspections reports and 9 other cases which were directed to furnish complete details the record holdings or revised the proposals.

The names of members who were present in the meeting is at Annexure-I

The Member Secretary welcomed the Chairperson and Committee Members; following it the Committee was apprised about the aims and objectives of the Scheme, citing that the maximum limit of the grant is ₹10.00 lakhs per project per year.

2. The detailed Agenda was taken up thereafter. The Agenda (Part A) which consisted of 26 complete cases, out of which 19 cases were from States other than North East i.e. from the states of Karnataka, Maharashtra, Odisha, Punjab, Tamil Nadu, and West Bengal; whereas 7 cases were from North East State Assam.

Subsequently, the members of the Grants Sub-Committee discussed all the 26 complete cases included in Part A of the Agenda and the following decisions were taken by the Grants Sub-Committee for releasing the Grant in 2016-17 FY.

Part A- I-States other than North-East:- The Grants Sub-Committee considered 19 proposals which were complete in all respect, from the States of Karnataka, Maharashtra, Odisha, Punjab, Tamil Nadu, and West Bengal. The Sub-Committee approved 6 proposals for the grant during current financial year i.e. 2016-17.

Approved Projects Cost = ₹11,05,000/-
(6 cases from State Other than North East)

75% Central Share = ₹8,28,750/-
25% Matching Share = ₹2,76,250/-

II- North-East State:- Grants Sub-Committee considered and recommended the Sub-Committee approved 4 proposals for the grant during current financial year i.e. 2016-17.

Approved Projects Cost = ₹1,00,000/-
(4 cases from North East)

75% Central Share = ₹75,000/-
25% Matching Share = ₹25,000/-

Total grant recommended by Grants Sub-Committee = ₹12,05,000/-

Central Govt. Share @ 75% of the above amount of ₹12,05,000/- is ₹9,03,750/-
(Part-A -I -₹8,28,750/- + Part A-II -₹75,000/-)

Grantees matching share @ 25% of the above amount of ₹12,05,000/- is ₹3,01,250/-

(For details please see Annexure-II)

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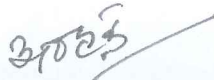
3. The other remaining 16 complete cases (13 cases from other than North-East States and 3 cases from North East States) from Part A were also discussed in the meeting, out of which 15 were not considered for sanction of grant while one case from Madras Literary Society for enhancing the grant amount recommended in earlier grants committee meeting dated 16 August, 2016 was rejected by the Grants Sub-Committee and the amount was retained as sanctioned in previous Grant Committee meeting. The 7 cases from Odisha whose Record Holdings, on the basis of spot inspection report, could not match the figures given in their initial proposal were not recommended for grant whereas the 4 cases of Punjab State were not approved for any amount as their record holdings, being of general collection category of 19th century, could not meet the criteria of unique or historically important category. The proposal of Sh. Rohidas Mandir Trust was also not approved by Grants Sub-Committee.

The 3 cases of NE state of Assam were considered but not found suitable for grant recommendation as the record holdings of 2 cases, on the basis of spot inspection report, were not matching the figures submitted by them earlier whereas the inspection of 1 Institute could not be completed.

(For details of reasons of non-recommendation please see Annexure-III)

4. The Sub-Committee also examined/scrutinized the proposals of 21 incomplete cases (16 from Other than NE States and 5 from NE State) in Part B which included the cases of institutions which either avoided the inspection or failed to produce the earlier claimed record holdings or which did not furnish the records holdings' details or which were not covered under the provisions of the Scheme; and did not recommend their proposals for any grant.

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



(Dr. M.A. Haque)
Deputy Director of Archives
& Member Secretary, Grants Committee



(Pankaj Rag)
Director-General of Archives
and Chairperson,
Grants Committee

Place : New Delhi

Date: 15 DEC 2016

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ANNEXURE -I

Members who attended the Grants Sub-Sub-Committee meeting held on 15 November, 2016:-

1. Sh. Pankaj Rag, Chairperson
Director General of Archives
National Archives of India,
Janpath, New Delhi-110 001
2. Dr. P.R. Goswami, Member
Director,
(Library & Information),
Kalanidhi, Indira Gandhi National Centre for Arts,
11 Mansingh Road,
New Delhi-110 001
3. Sh. A.K. Mathur, Member
(Retired, Superintending Archaeological Chemist,
Archaeological Survey of India),
K-40 A, Saket,
New Delhi-110 017
4. Dr. M. A Haque Member Secretary
Deputy Director of Archives
National Archives of India,
Janpath, New Delhi-110 001

The meeting was also attended by Dr.(Smt.) Ritu Rajeev, Assistant Director of Archives (Grants)
National Archives of India.

*(Ms. Deepika Pokharana, Director, Ministry of Culture and Professor V.Venkataramana Reddy,
Mission Director, National Mission for Manuscripts could not attend the meeting)



MINUTES-GRANTS SUB-COMMITTEE MEETING HELD ON 15 NOVEMBER 2016

ANNEXURE-II

Financial Assistance under the Scheme "Preservation of Manuscripts/ Rare Books" to Registered Voluntary Organizations/Individuals recommended by the Grants Sub-Committee Meeting for the financial year 2016-2017 held on 15 November, 2016

PART-A			I-States other than North-East			
Sr.No	Name of organization/Individual	Approved Project cost	Sanctioned Central Govt. Share	Grantee's Matching Share	Purpose	Remarks
1.	<u>KARNATAKA</u> Archives and Publication Cell, Indian Institute of Science, Bangalore-560 012 F.No.31-1(19)/2016-Grants	₹9,50,000/-	₹7,12,500/-	₹2,37,500/-	1.4000 Rare Documents Lamino Encapsulation and digitization: ₹6,50,000/- 2. Senate Agenda and Proceedings 50000 pages digitization: ₹2,00,000/- 3. Other Items a. Fumigation & Claiming of 50 archival books b. Purchase of 40 handmade boxes *acrylic to hold archival documents) c. Map drawer to store AO Size maps, table with four drawers-one tables at: ₹1,00,000/-	Copy of digitized material alongwith metadata to be provided to NAI w.r.t the grant sanctioned for digitization.
2	<u>ODISHA</u> Swapneswar Sangeeta Kala Pitha, H.O. Gudiapokhari, P.O. Sangalaisasan, Pipli, Dist Puri-752 104 F.No.31-1(34)/2016-Grants	₹20,000/-	₹15,000/-	₹5,000/-	1. Conservation of Manuscripts: -Purchase of Accessories for repair/binding & purchase of pesticides/chemical - ₹20,000/-	
3	Servant, Link Road, Dist. Cuttack, Cuttack F.No.31-1(47)/2016-Grants	₹50,000/-	₹37,500/-	₹12,500/-	1. Preservation of Palm Leaf Manuscripts: -Purchase of material for repairing/binding of Mss. & rare books & purchase of pesticides/chemical/ preservative - ₹50,000/-	

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Sr. No	Name of organization/Individual	Approved Project cost	Sanctioned Central Govt. Share	Grantee's Matching Share	Purpose	Remarks
4	<u>ODISHA</u> Jagabandhu Jarashram, At/P.O. Bhuban, Dist. Dhenkanal F.No.31-1(49)/2016-Grants	₹20,000/-	₹15,000/-	₹5,000/-	1. Preservation of Palm Leaf Manuscripts: -Purchase of material for repairing/binding of Mss. & rare books & purchase of pesticides/chemical/preservative - ₹20,000/-	
5	Gopabandhu Seva Sangha, At. Kendupali, P.O. Kamalpur, Via. Biramaharajpur, Dist. Subarnapur F.No.31-1(55)/2016-Grants <u>WEST BENGAL</u>	₹40,000/-	₹30,000/-	₹10,000/-	1. Preservation of Palm Leaf Manuscripts: -Purchase of material for repairing/binding of Mss. & purchase of pesticides/chemical/preservative - ₹40,000/-	
6	Nabadwip Sadharan Granthagar, 349, Burashibtala Road, P.O. & P.S- Nabadwip, Dist. Nadia-741302 F.No.31-1(58)/2016-Grants	₹25,000/-	₹18,750/-	₹6,250/-	1. Binding of 250 rare books : ₹25,000/-	
	Total of Grants Recommended to Part A-I States Other than North- East	₹11,05,000/-	₹8,28,750/-	₹2,76,250/-		

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PART-A

II- North East States

Sr. No	Name of organization/Individual	Approved Project cost	Sanctioned Central Govt. Share	Grantee's Matching Share	Purpose	Remarks
7	<u>ASSAM</u> Sankari Kala Krishti Bikash Samity, C/o Natun Kamalabari Satra, Kamlabari, Majuli F.No.31-1(23)/2016-Grants	₹50,000/-	₹37,500/-	₹12,500/-	1. Digitization of Mss. i. One Scanner: ₹15,000/- ii. One Higher configuration computers: ₹25,000/- iii. One Multifunction digital printer: ₹10,000/-	Copy of digitized material alongwith metadata to be provided to NAI w.r.t the grant sanctioned for digitization. (The grant in question has been approved on the recommendation of DDA(H) who himself inspected and confirmed the record holdings during the inspection)
8	United Rural Development Organization, Vill. & P.O. Eradighal Pani, P.S. Howraghat, Dist. Karbi Anglong-782 481 F.No.31-1(28)/2016-Grants	₹10,000/-	₹7,500/-	₹2,500/-	1. Purchase of One Almirah: ₹10,000/-	
9	Gitanjali Samity, Vill. & P.O. Puranigudam, Dist. Nagaon F.No.31-1(30)/2016-Grants	₹20,000/-	₹15,000/-	₹5,000/-	1. Purchase of Chemicals : ₹20,000/-	
10	Federation In North Eastern SHGS Towards Society (FINESTS) P.S. Road, Amolapatty, Nagaon F.No.31-1(31)/2016- Grants	₹20,000/-	₹15,000/-	₹5,000/-	1. Re-print of "HARA Mantra" Mss. : - Printing and composing expenses - ₹20,000/-	Copy of published material to be provided to NAI w.r.t the grant sanctioned for re-print.
	Total of Grants Recommended to Part A-II North- East State	₹1,00,000/-	₹75,000/-	₹25,000/-		

Grant Sub-Committee recommended total grant of ₹12,05,000/- (Part-A-I ₹11,05,000/- + Part-A-II ₹1,00,000/-) 75% Central Govt. share ₹9,03,750/- (Part -A-1 ₹8,28,750/- + Part-A-II ₹75,000/-) and thus the 1st installment i.e. 50% of the Central Govt. share ₹4,51,875/- would be released to the grantee who have submitted the complete Bond and Other requisite papers. The 2nd installment would be released as re-imbusement once the utilization certificate of the entire grant is submitted by the Grantee

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ANNEXURE-III

(Names of the Organizations/ Individuals to whom Financial Assistance has not been recommended by the Grants Sub-Committee during 2016-2017)

PART-B

I-State other than North-East

Sr. No.	Name of the Organizations/ Institutions / Individuals	Reasons
<u>KARNATAKA</u>		
1	Gokhale Institute of Public Affairs, 86/2, Bull Temple Road, 5 th main, N.R colony, Bangalore-560 019 F.No.31-1(18)/2016-Grants	Rejected. The detailed List of Holdings and Books not provided by the Institute.
<u>MAHARASHTRA</u>		
2	Shree Sant Rohidas Mandir, Trsut Balirampur, MIDC Area, Nanded-431 603 F.No.31-1(63)/2016-Grants	Rejected. The Institution has already availed the grant for translation purpose earlier in 2013-14 so the Sub-Committee was not convinced for another grant for same purpose.
<u>ODISHA</u>		
3	PRERANA At- Pahilundi, P.O. Gadasahi, P.S Gadisagada, Via. Kanas, Dist. Puri-752 017 F.No.31-1(32)/2016-Grants	Rejected. The Institution has submitted false and misleading information regarding the record holdings and failed to substantiate the number of holdings during inspection.
4	Social Development Service, At-Khakimath Nua Sahi, P.O. Puri, Dist. Puri-752 002 F.No.31-1(33)/2016-Grants	Rejected. The Inspection team did not found any Mss.
5	MAA Gangeswari Pragatisila Pathagar, At. P.O Erabanga, Dist. Puri-752 116 F.No.31-1(35)/2016-Grants	Rejected. The Inspection team did not found any Mss.
6	Council for Social Action, At. Balabhadrapur Sasan, P.O. Korian, Dist. Dhenkanal-759013 F.No.31-1(36)/2016-Grants	Rejected. The Inspection team did not found any Mss.
7	MAA Hinjalakshya Mahila Samiti, (MAHIMAS), Plot No.2994/7881 Jharamasahi, Britcoolony, Bhubaneswar F.No.31-1(37)/2016-Grants	Rejected. The Inspection team did not found any Mss.
8	Adivasi Harijan Meditative Institute for Social Action Management (AHIMSA) F.No.31-1(38)/2016-Grants	Rejected. The Inspection team did not found any Mss.

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ODISHA

9	SELFHELP, At: Jawharchouk, P.O./Dist. Dhenkanal-759 001 F.No.31-1(39)/2016-Grants	Rejected. The Institution has submitted false and misleading information regarding the record holdings and failed to substantiate the number of holdings during inspection.
10	Association for Social Reconstructive Activities, Plot No.1038/D, Sector-6, Markat nagar, Cuttack-753 014 F.No.31-1(40)/2016-Grants	Rejected. The Inspection team did not found any Mss.
11	Leading Organisation for Rural Development (LORD), Head Office, At. Dakhinakali Road, P.O./Dist. Dhenkanal-759 001 F.No.31-1(41)/2016-Grants	Rejected. The Institution has submitted false and misleading information regarding the record holdings and failed to substantiate the number of holdings during inspection.
12	Bapuji Yubak Sangha (BYS), At. Sorat, P.O. Gunadei, Via.-Gadasial, Dist. Dhenkanal-759 025 F.No.31-1(42)/2016-Grants	Rejected. The Institution has submitted false and misleading information regarding the record holdings and failed to substantiate the number of holdings during inspection.
13	ISWARI, Plot No.105, Mahanadi Vihar, Nayabazar, Cuttack F.No.31-1(43)/2016-Grants	Rejected. The Organization was advised to utilize and settle the previous grant given to them amounting to ₹75,000/- sanctioned during 2015-16 (F.31-1(35)/2015-Grants)
14	ANKITA, Plot No.156/2794, Sisupalgarh, Gaytri Vihar, Old Town, Bhubaneswar-751002 F.No.31-1(44)/2016-Grants	Rejected. The Inspection team did not found any Mss.
15	National Youth Socio Cultural Organisation, At.-Kamalpur Arundaya Market, Link Road, Cuttack, Dist. Cuttack F.No.31-1(45)/2016-Grants	Rejected. The Rarity of Holdings are not confirmed.
16	People Centered Development Council (PCDC), At/P.O-Baunshput, Via-Tigiria, Dist. Cuttack-754 030 F.No.31-1(46)/2016-Grants	Rejected. As the Inspection was turned down by the NGO so the proposal was rejected.
17	National Rural Development Institute (NRDI), AT. Nua Mugapada, P.O. Dighi, Dist. Dhenkanal F.No.31-1(48)/2016-Grants	Rejected. The Institution has submitted false and misleading information regarding the record holdings and failed to substantiate the number of holdings during inspection.
18	Prachandeswar Seva Sansthan, Seva Bhawan, Nadakhanda, P.O. Abhayamukhi, Via-Berboi, Dist. Puri F.No.31-1(50)/2016-Grants	Rejected. As the Inspection was turned down by the NGO so the proposal was rejected.

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ODISHA

19	Sai Krishna Cultural & Youth Association, At. Aryabihar, P.O. Talcher hatatota, Dist. Angul-759 100 F.No.31-1(51)/2016-Grants	Rejected. The NGO could not be located by the Inspection team at the given address.
20	Nilakantheswar Club, At. Dokanda, P.O. Kanas, Dist. Puri F.No.31-1(52)/2016-Grants	Rejected. The Inspection team did not found any Mss.
21	Motherly Association for Social Service, (MASS) At/P.O. Khelaur, Via. Beraboi, Dist. Puri-752 16 F.No.31-1(53)/2016-Grants	Rejected. The Inspection team did not found any Mss.
22	The Lifeline Mission, 1197, Nayapalli, Bhubaneswar-751 012 F.No.31-1(54)/2016-Grants	Rejected. The Inspection team did not found any Mss.
23	SADHANA, At. Achyutapur, P.O. Garhrupas, Dist. Puri-752 110 F.No.31-1(56)/2016-Grants	Rejected. The Institution has submitted false and misleading information regarding the record holdings and failed to substantiate the number of holdings during inspection.

PUNJAB

24	Sh. Roopinder Singh, 528, Sector-18, Chandigarh (Individual) F.No.31-1(2)/2016-Grants	Rejected. The record holdings being of general collection category of 19 th century, could not meet the criteria of unique or historically important category.
25	Sh. Anurag Singh, House No.37-R, Janta Enclave, P.O. Basant Avenue, Ludhiana-141 013 (Individual) F.No.31-1(3)/2016-Grant	Rejected. The record holdings being of general collection category of 19 th century, could not meet the criteria of unique or historically important category.
26	Dr. Gurudev Singh, 3154, Sector-71, SAS Nagar, (Individual) F.No.31-1(4)/2016-Grants	Rejected. The record holdings being of general collection category of 19 th century, could not meet the criteria of unique or historically important category.
27	The Nanakshahi Trust, 867, Sector-64, SAS Nagar, F.No.31-1(5)/2016-Grants	Rejected. The record holdings being of general collection category of 19 th century, could not meet the criteria of unique or historically important category.

TAMIL NADU

28	Madras Literary Society, DPI Campus, College Road, Chennai-600 006 F.No.31-1(7)/2016-Grants	Rejected. The request of revision/enhancement of grant amount was declined by Grants Sub-Committee and the amount was retained as recommended in the previous Grants Committee meeting dated 16 August, 2016.
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Sr. No.	Name of the Organizations/ Institutions / Individuals	Reasons
TAMIL NADU		
29	The Kuppaswami Sastri Research Institute, 84, Thiru Vi Ka Road, Mylapore, Chennai-600 004 F.No.31-1(8)/2016-Grants	Rejected. The details of Holdings is not submitted by Institute.

II- North-East States

PART-B		
ASSAM		
Sr. No.	Name of the Organizations/ Institutions / Individuals	Reasons
30	Kampur Pragatisheel Sangha, Vill. Mohgariaati, P.O. Kampur, P.s. Kampur, Dist -Nagaon F.No.31-1(20)/2016-Grants	Rejected. Details of Record Holdings not provided by the Institution.
31	Institute of Research and Documentation of Indigenous Studies, Lalit Kala Bhawan, Srimanta Sankardeva Kalakhetra, Panjabari, Guwahati-781 037 F.No.31-1(22)/2016-Grants	Rejected. The project purpose not accepted by the Grants Sub-Committee as the Committee encouraged the proposals meant for conservation and restoration of manuscripts and rare books.
32	Institute of Tai Studies and Research, P.O- Moranhat, Dist. Sinasagar, Moranhat -785670 F.No.31-1(24)/2016-Grants	Rejected. The Inspection team could not inspect the Institute due to time constraint.
33	Sunil Kumar Sinha, C/o Dhanraj Kutir, Barnachal, House No.5, Bamunimaidam, Guwahati-781 021 (Individual) F.No.31-1(25)/2016-Grants	Rejected. As mentioned by DDA(H), the Inspection team did not found any Mss.
34	Sankari Kola Kristi Porisad, R.O. Kolmoubari, P.O. Sukdol Sarubori, P.S. Mikirveta, Morigaon-782 041 F.No.31-1(26)/2016-Grants	Rejected. The Institution did not report for inspection.
35	IMAGE, Dhing Town, P.O. Dhing, Dist. Nagaon-782 123 F.No.31-1(27)/2016-Grants	Rejected. The Institution has submitted false and misleading information regarding the record holdings and failed to substantiate the number of holdings during inspection.
36	New Vision Creative Society, Vill. & P.O. Eradighal Pani, P.s. Howraghat, Dist. Karbi Anglong-782 481 F.No.31-1(29)/2016-Grants	Rejected. The Institution did not report for inspection.
37	Cinnamara College, Museums, Archives & Library of Cinnamara College, Kavyakhetra, Cinnamara, Dist. Jorhat-785 008 F.No.31-1(64)/2016-Grants	Rejected. The purpose of the construction is not a part of the grant Scheme.