

MINUTES

GRANTS COMMITTEE MEETING

2016-2017

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

(16 AUGUST 2016)

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

MINUTES-GRANTS COMMITTEE MEETING HELD ON 16 AUGUST 2016

NATIONAL ARCHIVES OF INDIA

MINUTES OF GRANTS 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 Committee for the above Scheme was held on 16 August, 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 in response to the advertisement published on 15 May, 2016 in newspapers inviting applications for financial assistance under the Scheme.

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 60 complete cases, out of which 48 cases were from States other than North East i.e. from the states of Delhi, Karnataka, Madhya Pradesh, Maharashtra, Odisha, Punjab, Tamil Nadu, Uttar Pradesh, and West Bengal; whereas 12 cases were from North East State Assam.

Subsequently, the members of the Grants Committee discussed all the 60 complete cases included in Part A of the Agenda and the following decisions were taken by the Grants Committee for releasing the Grant in 2016-17 FY.

Part A- I-States other than North-East:- The Grants Committee considered 48 proposals which were complete in all respect, from the State of Delhi, Karnataka, Madhya Pradesh, Maharashtra, Odisha, Punjab, Tamil Nadu, Uttar Pradesh, and West Bengal. The Committee approved 7 proposals for the grant during current financial year i.e. 2016-17.

Approved Projects Cost (7 cases from State Other than North East)	=₹43,63,736/-
75% Central Share	=₹32,72,802/-
25% Matching Share	=₹10,90,934/-

II- North-East State:-Grants Committee considered and recommended for the spot inspection of the record holdings of the applicant Registered Voluntary Organizations/Individuals from the State of Assam. In view of above no project was approved.

Total grant recommended by Grants Committee	=₹43,63,736/-
Central Govt. Share@ 75% of the above amount of ₹43,63,736/- is (Part-A -I -₹32,72,802/- + Part A-II -₹0/-)	₹32,72,802/-
Grantees matching share @ 25% of the above amount of ₹43,63,736/- is	₹10,90,934/-

(For details please see Annexure-II)

3. The Committee also examined/scrutinized the proposals of 3 incomplete cases in Part B which include cases of UC pending/non-receipt of Registration certificate, SLSC or State Archives recommendation/cases where the grantee have already been considered earlier and recommended Grants and hence did not recommend their proposals.

(For details please see Annexure-III)

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4. The other 53 complete cases (41 cases from other than North-East States and 12 cases from North East States) from Part A discussed in the meeting were not considered for sanction of grant.

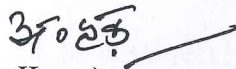
For 37 cases (Odisha-25 cases and Assam State-12 cases), it was approved by the Committee on the recommendation of the Chairperson that there should be a spot inspection of the record holdings and their housing place to ascertain the physical status of all the 37 cases as the quantum of proposals from the said two states was very high and there has been a remarkable familiarity in all the proposals received from these states. It was also approved that after the inspection of the Record Holdings of above cases; the cases may be included in the next meeting of Grants Committee.

(List of Odisha and Assam State proposals is at Annexure-IV).

5. Regarding the remaining 16 cases, out of the 53 cases mentioned above in para-4, discussed in the meeting, it was decided by the Committee to get details of the holdings of 8 of the proposals to consider them in the next meeting of Grants Committee while a revised proposal was sought from Nabadwip Sadharan Granthagar, West Bengal; whereas 7 proposals were rejected by the Grants Committee.

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

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: 30 AUG 2016

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ANNEXURE -I

Members who attended the Grants Committee meeting held on 16 August, 2016:-

1. Sh. Pankaj Rag, Chairperson
Director General of Archives
National Archives of India,
Janpath, New Delhi-110 001
2. Ms. Deepika Pokharana, Member
Director,
A&A Section
Ministry of Culture,
ShastriBhawan,
New Delhi-110 001
3. Dr. P.R. Goswami, Member
Director,
(Library & Information),
Kalanidhi, Indira Gandhi National Centre for Arts,
11 Mansingh Road,
New Delhi-110 001
4. Sh. A.K. Mathur, Member
(Retired, Superintending Archaeological Chemist,
Archaeological Survey of India),
K-40 A, Saket,
New Delhi-110 017
5. 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.

*(Smt. Veena Joshi, Mission Director, National Mission for Manuscripts could not attend the meeting)

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ANNEXURE-II

Financial Assistance under the Scheme "Preservation of Manuscripts/ Rare Books" to Registered Voluntary Organizations/Individuals recommended by the Grants Committee Meeting for the financial year 2016-2017 held on 16 August, 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>DELHI</u> Jamia Hamdard, (Hamdard University), Hamdard Nagar-110062 F.No.31-1(6)/2016-Grants	₹10,00,000/-	₹7,50,000/-	₹2,50,000/-	1. Tissue Lamination of 15000 pages from manuscript @ ₹25/- per page :₹3,75,000/- 2. Archival Binding of 100 Mss after Lamination @ ₹200/- per manuscripts :₹2,00,000/ 3. Tissue lamination of 17138 pages from rare books @ ₹20/- per page :₹3,42,760/- 4. Archival Binding of 46 rare books after lamination @ ₹100/-: :₹4,600/- 5. Digitization of 12,000 printed pages form rare books @ ₹04/- per page :₹48,000/- 6. Purchase of one window Air-Conditioner: ₹29,640/-	Copy of digitized material alongwith metadata to be provided to NAI of w.r.t the grant sanctioned for digitization.
2	<u>MADHYA PRADESH</u> Shri Natnagar Shodh Samsthan, Dr. Raghbir Singh Marg, Sitamau, Malwa F.No.31-1(12)/2016-Grants	₹3,00,000/-	₹2,25,000/-	₹75,000/-	1. Purchase of Chemical Fumigation Chamber/ Machine : ₹35,000/- 2. Purchase of 10 nos. Steel Almirah @ 10,000: ₹1,00,000/- 3. Editing and Publication of Rare Book 'Padshahnama' written by Mohd. Warris, Vol. I & II : ₹1,65,000/-	Copy of publication to be provided to NAI for settling UC

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Sr. No	Name of organization/Individual	Approved Project cost	Sanctioned Central Govt. Share	Grantee's Matching Share	Purpose	Remarks
3	Dr. Laxminarayan Gupt, Shivayatan-93, Near Chunabhati, Shri Ram Mandir, Raja Bhoj marg, Bhopal-462016 F.No.31-1(14)/2016-Grants	₹30,000/-	₹22,500/-	₹7,500/-	1. Publication of Mss. 'Jhulan Rahas'- 500 copies @ ₹60/- : ₹30,000/-	Copy of publication to be provided to NAI for settling UC
4	MAHARASHTRA The Asiatic Society of Mumbai, Town Hall, Shahid Bhagat Singh Road, Fort-Mumbai-400 001 F.No.31-1(61)/2016-Grants	₹9,98,736/-	₹7,49,052/-	₹2,49,684/-	1. Hindu Patriot, Microfilming/Scanning: ₹95,472/- 2. Illustrated London (Weekly) scanning : ₹5,67,840/- 3. St. James's Budget (London weekly) scanning: : ₹1,69,728/- 4. Portfolio on Artistic periodical, Scanning: ₹38,400/- 5. Pall Mall budget, Scanning: ₹1,27,296/-	The rates of scanning will be in accordance to the digitization policy guidelines of NAI, 2016- 17; the rate will be ₹4/- for A2-A4 size i.e. the grant amount is for scanning of 2.50 lakhs pages. Copy of digitized material alongwith metadata to be provided to NAI of w.r.t the grant sanctioned for digitization.
5	Bombay Natural History Society, Hornbill House, Shaheed Bhagat Singh Road, Fort Mumbai-400 001 F.No.31-1(62)/2016-Grants	₹10,00,000/-	₹7,50,000/-	₹2,50,000/-	1. Pest Management Program: ₹12,000/- 2. Purchase of items to store archival material : ₹88,000/- 3. Digitization and Management of rare documents, photographs and film rolls (which includes hiring service for conducting status survey, restoration and digitization of film rolls, purchase of document management system software etc. : ₹4,00,000/- 4. Restoration of Rare books: ₹5,00,000/-	The rates of scanning will be in accordance to the digitization policy guidelines of NAI, 2016- 17; the rate will be ₹4/- for A2-A4 size. Copy of digitized material alongwith metadata to be provided to NAI of w.r.t the grant sanctioned for digitization

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Sr.No	Name of organization/Individual	Approved Project cost	Sanctioned Central Govt. Share	Grantee's Matching Share	Purpose	Remarks
5	<u>TAMIL NADU</u> Madras Literary Society, DPI Campus, College Road, Chennai-600 006 F.No.31-1(7)/2016-Grants	₹35,000/-	₹26,250/-	₹8,750/-	Restoration of Nine Rare Books. Inclusive of cleaning, de-acidification, lamination and binding : ₹35,000/-	
7	Roja Muthiah Research Library, 3 rd Red Cross Road, CPT Campus, Taramani, Chennai-600113 F.No.31-1(10)/2016-Grants	₹10,00,000/-	₹7,50,000/-	₹2,50,000/-	1. Purchase of 17 Nos. Compactors: ₹10,00,000/-	
	Total of Grants Recommended to Part A-I States Other than North- East	₹43,63,736/-	₹32,72,802/-	₹10,90,934/-		

Grant Committee recommended total grant of ₹43,63,736/- (Part-A-I ₹43,63,736/- + Part-A-II ₹0/-) 75% Central Govt. share ₹32,72,802/- (Part -A-1 ₹32,72,802/- + Part-A-II ₹0/-) and thus the 1st installment i.e. 50% of the Central Govt. share ₹16,36,401/- would be released to the grantee who have submitted the complete Bond and Other requisite papers. The 2nd installment would be released as re-imburement 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 Committee during 2016-2017 due to UC pending Issue.

Sr. No.	Name of the Organizations/ Institutions / Individuals
	<p><u>ASSAM</u></p> <p>Jakhalabandha Stra Cultural Academy, Amulapatty, Kollongpar, J.B. Road, Nagaon-782 001 F.No.31-1(21)/2016-Grants</p>
	<p><u>MADHYA PRADESH</u></p> <p>Dr. Suresh Mishra, Retd. Prof. of History, 13 Vardhman Parisar, Chunabhathi, Kolar Road, Bhopal-462 016 F.No.31-1(13)/2016-Grants</p>
	<p><u>TAMIL NADU</u></p> <p>Dr. U.V. Swaminathiyer Library, No.2, Aurndale Beach Road, Besant Nagar, Chennia-600 090 F.No.31-1(9)/2016-Grants</p>

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ANNEXURE-IV

Names of the Organizations / Individuals regarding whom spot inspection has been recommended by the Grants Committee

Sr. No.	Name of the Organizations/ Institutions / Individuals	Name of the Organizations/ Institutions / Individuals
	<u>ASSAM</u>	<u>ASSAM</u>
1	Kampur Pragatisheel Sangha, Vill. Mohgariaati, P.O. Kampur, P.s. Kampur, Dist -Nagaon F.No.31-1(20)/2016-Grants	New Vision Creative Society, Vill. & P.O. Eradighal Pani, P.s. Howraghat, Dist. Karbi Anglong-782 481 F.No.31-1(29)/2016-Grants
	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	Gitanjali Samity, Vill. & P.O. Puranigudam, Dist. Nagaon F.No.31-1(30)/2016-Grants
	Sankari Kala Krishti Bikash Samity, C/o Natun Kamalabari Satra, Kamlabari, Majuli F.No.31-1(23)/2016-Grants	Federation In North Eastern SHGS Towards Society (FINESTS) P.S. Road, Amolapatty, Nagaon F.No.31-1(31)/2016-Grants
	Institute of Tai Studies and Research, P.O- Moranhat, Dist. Sinasagar, Moranhat -785670 F.No.31-1(24)/2016-Grants	Cinnamara College, Museums, Archives & Library of Cinnamara College, Kavyakhetra, Cinnamara, Dist. Jorhat-785 008 F.No.31-1(64)/2016-Grants
	Sunil Kumar Sinha, C/o Dhanraj Kutir, Barnachal, House No.5, Bamunimaidam, Guwahati-781 021 (Individual) F.No.31-1(25)/2016-Grants	Sankari Kola Kristi Porisad, R.O. Kolmoubari, P.O. Sukdol Sarubori, P.S. Mikirveta, Morigaon-782 041 F.No.31-1(26)/2016-Grants
	IMAGE, Dhing Town, P.O. Dhing, Dist. Nagaon-782 123 F.No.31-1(27)/2016-Grants	United Rural Development Organization, Vill. & P.O. Eradighal Pani, P.S. Howraghat, Dist. Karbi Anglong-782 481 F.No.31-1(28)/2016-Grants

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ODISHA	
Motherly Association for Social Service, (MASS) At/P.O. Khelaur, Via. Beraboi, Dist. Puri-752 16 F.No.31-1(53)/2016-Grants	PRERANA At- Pahilundi, P.O. Gadasahi, P.S Gadisagada, Via. Kanas, Dist. Puri-752 017 F.No.31-1(32)/2016-Grants
Social Development Service, At-Khakimath Nua Sahi, P.O. Puri, Dist. Puri-752 002 F.No.31-1(33)/2016-Grants	Swapneswar Sangeeta Kala Pitha, H.O. Gudiapokhari, P.O. Sangalaisasan, Pipli, Dist Puri-752 104 F.No.31-1(34)/2016-Grants
MAA Gangeswari Pragatisila Pathagar, At. P.O Erabanga, Dist. Puri-752 116 F.No.31-1(35)/2016-Grants	Adivasi Harijan Meditative Institute for Social Action Management (AHIMSA) F.No.31-1(38)/2016-Grants
Council for Social Action, At. Balabhadrapur Sasan, P.O. Korian, Dist. Dhenkanal-759013 F.No.31-1(36)/2016-Grants	SELFHELP, At: Jawharchouk, P.O./Dist. Dhenkanal- 759 001 F.No.31-1(39)/2016-Grants
MAA Hinjalakshya Mahila Samiti, (MAHIMAS), Plot No.2994/7881 Jharamasahi, Britcoolony, Bhubaneswar F.No.31-1(37)/2016-Grants	Association for Social Reconstructive Activities, Plot No.1038/D, Sector-6, Markat nagar, Cuttack- 753 014 F.No.31-1(40)/2016-Grants
ISWARI, Plot No.105, Mahanadi Vihar, Nayabazar, Cuttack F.No.31-1(43)/2016-Grants	Leading Organisation for Rural Development (LORD), Head Office, At. Dakhinakali Road, P.O./Dist. Dhenkanal-759 001 F.No.31-1(41)/2016-Grants
ANKITA, Plot No.156/2794, Sisupalgarh, Gaytri Vihar, Old Town, Bhubaneswar-751002 F.No.31-1(44)/2016-Grants	National Rural Development Institute (NRDI), AT. Nua Mugapada, P.O. Dighi, Dist. Dhenkanal F.No.31-1(48)/2016-Grants
National Youth Socio Cultural Organisation, At.-Kamalpur Arundaya Market, Link Road, Cuttack, Dist. Cuttack F.No.31-1(45)/2016-Grants	Jagabandhu Jarashram, At/P.O. Bhuban, Dist. Dhenkanal F.No.31-1(49)/2016-Grants
People Centered Development Council (PCDC), At/P.O-Baunshput, Via-Tigiria, Dist. Cuttack-754 030 F.No.31-1(46)/2016-Grants	Prachandeswar Seva Sansthan, Seva Bhawan, Nadakhanda, P.O. Abhayamukhi, Via-Berboi, Dist. Puri F.No.31-1(50)/2016-Grants
Servant, Link Road, Dist. Cuttack, Cuttack F.No.31-1(47)/2016-Grants	The Lifeline Mission, 1197, Nayapalli, Bhubaneswar-751 012 F.No.31-1(54)/2016-Grants
Sai Krishna Cultural & Youth Association, At. Aryabihar, P.O. Talcher hatatota, Dist. Angul-759 100 F.No.31-1(51)/2016-Grants	Gopabandhu Seva Sangha, At. Kendupali, P.O. Kamalpur, Via. Biramaharajpur, Dist. Subarnapur F.No.31-1(55)/2016-Grants
Nilakantheswar Club, At. Dokanda, P.O. Kanas, Dist. Puri F.No.31-1(52)/2016-Grants	SADHANA, At. Achyutapur, P.O. Garhrupas, Dist. Puri-752 110 F.No.31-1(56)/2016-Grants

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ANNEXURE-V

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

Sr. No.	Name of the Organizations/ Institutions / Individuals	Reasons
<u>KARNATAKA</u>		
1	Rastrakavi Govind Pai Samshodhana Kendra, M.G.M College, UDUPI-576 102 F.No.31-1(15)/2016-Grants	Rejected. The Committee was not convinced with the proposal as the Committee encouraged the proposals meant for conservation and restoration of manuscripts and rare books. The Registration certificate was also not enclosed with the proposal.
2	B.M. Sri Smaraka Pratisthana (R), 3 rd Main Road, Narasimharaja Colony, Bengaluru-560019 F.No.31-1(16)/2016-Grants	Rejected. The Committee was not convinced with the proposal as the Justification and expenditure details were not clarified in the proposal. Further no list of the holdings was enclosed.
3	JSS Mahavidyapeetha, Jagadguru, Dr.Sri Shivarathri Rajendra Circle, Mysore-570004 F.No.31-1(17)/2016-Grants	Rejected. The Committee was not convinced with the purpose and scope of the proposal. Further no list of the holdings was enclosed.
<u>TAMIL NADU</u>		
4	Madras Craft Foundation, G-3, Madhram Flats, No.6, Urur Olcott Road, Besant Nagar, Chennai-600 090 F.No.31-1(11)/2016-Grants	Rejected. The Committee was not convinced with the proposal as the Committee encouraged the proposals meant for conservation and restoration of manuscripts and rare books. Further no detailed list of the holdings was enclosed to ascertain the Archival Value of holdings.
<u>UTTAR PRADESH</u>		
5	Natarang Pratishthan, 706 Sumeru Apartments Kaushambi, Ghaziabad-201010 F.No.31-1(57)/2016-Grants	Rejected. The proposal was not recommended by SLSC.
<u>WEST BENGAL</u>		
6	Bijan-Panchanan Sangrahasala O Gabesana Kendra, Vidyasagarpur, P.O. INDA, Paschim Medinipur -721 305 F.No.31-1(59)/2016-Grants	Rejected. The purpose of granting fellowship is not covered under the Scheme.
7	Bangiya Kala Vidyalaya, 5A, Bankim Chatterjee Street, Kolkat-700 073 F.No.31-1(60)/2016-Grants	Rejected. The Committee was not convinced with the proposal as the Committee encouraged the proposals meant for conservation and restoration of manuscripts and rare books. Further no detailed list of the holdings was enclosed to ascertain the Archival Value of holdings.

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(B) List of Organizations/ Institutions/ Individuals from whom details of holdings are sought

1. Gokhale Institute of Public Affairs,
86/2, Bull Temple Road, 5th main,
N.R colony, Bangalore-560 019
Karnataka
F.No.31-1(18)/2016-Grants
2. Archives and Publication Cell,
Indian Institute of Science,
Bangalore-560 012
Kartanatak
F.No.31-1(19)/2016-Grants
3. Shree Sant Rohidas Mandir, Trsut
Balirampur, MIDC Area,
Nanded-431 603
Maharashtra
F.31-1(63)/2016-Grants
4. Sh. Roopinder Singh,
528, Sector-18, Chandigarh
Punjab
(Individual)
F.31-1(2)/2016-Grants
5. Sh. Anurag Singh,
House No.37-R, Janta Enclave,
P.O. Basant Avenue,
Ludhiana-141 013
Punjab
F.31-1(3)/2016-Grants
6. Dr. Gurudev Singh,
3154, Sector-71,
SAS Nagar, Punjab
(Individual)
F.31-1(4)/2016-Grants
7. The Nanakshahi Trust,
867, Sector-64,
SAS Nagar,
Punjab
F.31-1(5)/2016-Grants
8. The Kuppuswami Sastri Research Institute,
84, Thiru Vi Ka Road, Mylapore,
Chennai-600 004
Tamil Nadu
F.31-1(8)/2016-Grants
9. *Nabadwip Sadharan Granthagar,
349, Burashibtala Road, P.O. & P.S- Nabadwip,
Dist. Nadia-741302
F.No.31-1(58)/2016-Grants
(*The Institute has been asked to submit a revised proposal)