

F. No. 4-181 / 2015-NCW (Commission Meeting) Vol. II
National Commission for Women
New Delhi

CORRIGENDUM

Dated: - 12th May, 2016

Further, to the administration's communication dated 11th May, 2016 regarding circulation of minutes of the 166th meeting of the Commission held on 2nd March, 2016 at 10.30 Hrs in the Conference Hall of the Commission, Jasola Institutional Area, New Delhi.

2. It is stated that above meeting of the Commission was attended by following members of the Commission:-

1. Ms. Lalitha Kumaramangalam	Chairperson
2. Mrs. Laldingliani Sailo	Member
3. Ms. Rekha Sharma	Member
4. Ms. Sushma Sahu	Member
5. Mr. Alok Rawat	Member
6. Smt. Preeti Madan	Member Secretary


(V.V.B Raju) 12/5/2016
Deputy Secretary

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Coordinators (Smt. Kanchan Khattar, Smt. Lilabati)

Sr. Programmer


F. No. 4-181 / 2015-NCW (Commission Meeting) Vol. II
National Commission for Women
New Delhi

Dated: - 11th May, 2016

Sub: - 166th Meeting of the Commission-reg.

The minutes of the 166th meeting of the Commission held on 2nd March, 2016 at 10.30 Hrs in the Conference Hall of the Commission, Jasola Institutional Area, New Delhi are enclosed for information and necessary action.

2. The next meeting of the Commission, will be held shortly. All concerned are, therefore, requested to furnish the Action Taken Reports on the decisions taken in the last Commission Meeting held on 2nd March, 2016, also to send the agenda items (duly approved by the competent Authority) to be included in the next meeting of the Commission.


(V.V.B Raju) 11/5/2016
Deputy Secretary

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US(JS) / US (GN) / SRO /PAO

Coordinators (Smt. Kanchan Khattar, Smt. Lilabati)

Sr. Programmer for uploading the minutes in local server of NCW

Minutes of the 166th meeting of the Commission held on 2nd March, 2016 at 1030 hrs in the Conference Hall of the National Commission for Women, New Delhi.

The following attended the meeting: -

1. Ms. Lalitha Kumaramangalam	Chairperson
2. Mrs. Laldingliani Sailo	Member
3. Ms. Rekha Sharma	Member
4. Mr. Alok Rawat	Member
5. Smt. Preeti Madan	Member Secretary

In attendance were:-

1. Shri V.V. B. Raju	Deputy Secretary
2. Smt. Anita Papreja	Coordinator

At the Outset, the Member Secretary, National Commission for Women welcomed the Chairperson and all Members present in the meeting of the Commission in the new office building of Jasola. Thereafter, with the permission of the chair, the Member Secretary presented, ad seriatim, the agenda items of the meeting.

The following agenda items were taken up for discussion:-

Agenda Item No. 1:- Confirmation of the minutes of the Commission meeting held on 06.11.2015.

Minutes of the Commission meeting held on 06.11.2015 were confirmed by the Commission with a minor correction in the decision pertaining to agenda item no.8 in which it was suggested to correct the sentence (subject to necessary verification) instead of mentioning (verification of status of the University).

(Action: - Administration)

Agenda Item No. 2:-Action Taken Reports of PPMRCC and Administration
The Commission noted the contents of the Action Taken Reports.

Agenda Item No. 3:- Evaluation of Special Police Unit for Women and Children (SPUWAC) Counselling Units, Delhi Police through ERU Consultants Pvt Ltd - reg.

The Commission ratified the proposal for conducting Evaluation of Special Police Unit for Women and Children, (SPUWAC) Counselling Units, Delhi Police, Nanakpura through ERU Consultants Pvt. Ltd with a total budget of Rs.13,19,900/- (Rupees thirteen lakh nineteen thousand nine hundred). Relaxation was also accorded to the agency from submitting bank guarantee for the sanctioned amount.

The preliminary report of the said project is expected to be received in March, 2016. The Commission decided to place the same in the public domain, copies of the final report to as many as govt. Departments/ institutions like the PMO, MWCD, MHA, etc.

(Action: - PPMRCC)

Agenda Item No. 4:- Replicating "Violence Free Home – A Woman's Right", (Special Cell) Project in different States to be supported by NCW – reg.

Regarding replicating Violence Free Home – A Woman's Right (Special Cell) Project, the Commission ratified the following:-

- i. The MoU signed between NCW and TISS-Mumbai, under this project.
- ii. Approval of the proposal and budget initially for 1st year i.e. Rs.1,82,33,627/- (Rupees one crore eighty two lakh thirty three thousand six hundred twenty seven only) i.e. Rs.1,45,95,363/- towards operational cost of 22 pilot special cells in seven states and Rs.36,38,264/- for Technical Support for establishment of 22 pilot special cells with release of 1st instalment of Rs.91,16,814/- (Rupees ninety one lakh sixteen thousand eight hundred and fourteen only) i.e. 50% of the total sanction for starting the work.

(Action: - PPMRCC)

Agenda Item No. 5:- Specialised Interns to be placed in the Commission in partnership with leading Universities – reg.

The Commission approved TOR / Criteria for proposal of Paid Internship Programme in National Commission for Women in partnership with leading Universities alongwith the following:-

- i. It was decided to follow the Planning Commission Model for engaging Interns.
- ii. The Commission approved remuneration / stipend of Rs. 6,000/- p.m. for the Interns belonging to Delhi / NCR and Rs. 10,000/- as stipend for outside Delhi students.
- iii. The Interns will bring their own laptop.
- iv. One person / staff of the Commission will be deputed to supervise their work.
- v. The interns will be required to dedicate minimum of 30 hrs per week.
- vi. It was proposed to attach one Intern to each Member of the Commission, depending on the availability.

(Action: - PPMRCC)

Agenda Item No. 6:- National Research on Human Trafficking in India – reg.

The Commission ratified the proposal for conducting National Research on Human Trafficking to TISS, Mumbai, with a total budget of Rs.34,73,400/- (Rupees thirty four lakh seventy three thousand four hundred) for a period of 1 year in the three states of Bihar, Jharkhand and West Bengal.

(Action: - PPMRCC)

Agenda Item No. 7:- Expansion of the Project 'Violence Free Home – A Women's Right' to all 11 districts of Delhi – reg.

The Commission ratified expansion of the Project 'Violence Free Home – A Women's Right' to all 11 districts of Delhi as under:-

- (i) The MoU signed between NCW, Delhi Police and TISS-Mumbai under this project.



(ii) The budget for technical support for the expansion of the project to all 11 districts of Delhi to Tata Institute of Social Sciences (TISS), Mumbai i.e. Rs.43,44,097/- (Rupees forty three lakh forty four thousand ninety seven only) (round off) for two years i.e. Rs.21,61,472/- for 1st year and Rs.21,82,625/- for 2nd year, including two co-ordinators with salary @Rs.35,000/- per month.

(Action:- PPMRCC)

Agenda Item No. 8:- The proposal for seminar / workshop and studies approved in the screening committee meeting held on 28th January, 2016 at 11:30 A.M in the Conference Hall of National Commission for Women, New Delhi.

The Commission ratified the proposals for Seminars / Workshops and Research Studies approved in the meeting of the Screening Committee held on 28th January, 2016

(Action:- PPMRCC)

Agenda Item No.9:- Approval of the on file ex-post facto seminar cases.

The Commission ratified proposals of seven seminars approved on file during the year 2014-15 to following organizations:-

- i. Awaaz – e-Niswaan, Mumbai, Maharashtra
- ii. Educational and Rural Development society, Tamil Nadu
- iii. National Law University, Jodhpur, Rajasthan
- iv. National Industrial Training and Consultancy, Jammu
- v. Jamia Milia Islamia, New Delhi
- vi. WB National University of Juridical Sciences. Kolkata, West Bengal
- vii. Gujarat State Commission for Women, Gujarat

(Action:- PPMRCC)

Agenda Item No.10:- Non receipt of documents, delay in submission of reports from NGOs / Organisations for organising Seminars, Workshops / Awareness Programmes for timely action - reg.

The Commission approved the following measures in above agenda:-

- i. Lay down strict timelines- The approval letter / 1st sanction for release of funds to the organization may clearly specify that the



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programme should be organized within three (3) months of receipt of funds, which may vary in the cases of research studies (or the date approved on file for conducting the programme) and all required documents must be submitted to the Commission within two months after undertaking the programme.

- ii. The provision for recovery of interest on defaulting- Further delay in submission of documents, beyond two months of organizing of programme, a clause for recovery of interest @10% from the due / remaining instalment or from the bank guarantee, may also be inserted in the terms of sanction order.
- iii. An interest @ 10% per annum may be recovered in case the organization does not undertake the sanctioned programme within three months of receipt of funds from the Commission.

In the ongoing / pending cases where the above mentioned clause have not been stipulated in the sanction, a circular may be issued / uploaded in the website for early compliance and settlement of pending cases.

(Action:- PPMRCC, Legal Cell, North East Cell)

Agenda Item No.11:- Report on the National dialogue on "An Equal Space: Gender Parity in the Media and Entertainment Industry", organized by NCW on 24th August, 2015 at Hotel Hyatt Regency, New Delhi

The Commission approved the report of the above programme.

(Action:- PPMRCC)

Agenda Item No.12:- Approval of the expenditure incurred on the National Consultation on "An Equal Space: Gender Parity in the Media and Entertainment Sector - A national dialogue" -reg.

The Commission approved incurring of actual expenditure of Rs.4,13,468/- (Rupees four lakh thirteen thousand four hundred sixty eight only) for organizing the above dialogue.

(Action: - Administration)

Agenda Item No.13:- Shifting of Office building to Jasola- reg.



The Commission approved incurring of expenditure of Rs.4,25,000/- (Rupees four lakh twenty five thousand only) on shifting of office equipments and material to Jasola, building.

(Action: - Administration)

Agenda Item No.14- Ratification of the approval of 59 Legal Awareness Programmes.

The Commission ratified the approval of 59 Legal Awareness Programmes to the sanctioned amount of Rs. 59,00,000/-

(Action: - Legal Cell)

Agenda Item No.15:- Weeding out of closed cases of C&I Cell.

To provide space and improve overall environment in C&I cell, the Commission approved the following:-

1. 12,925 closed cases pertaining to the period 2006 may be weeded out.
2. There are total 46,598 closed cases pertaining to the period 2007-2012 detailed as under:-

Year	No. of Cases Closed
2007	12,597
2008	9,744
2009	12,005
2010	14,252

The above, closed cases may be preserved by scanning and thereafter physical files may be weeded out.

(Action: - C&I Cell)

Agenda Item No.16:- Agenda proposed by Shri Alok Rawat, Member, NCW

- a. Allowances payable to co-opted Members-reg.
- b. Salaries and allowances and conditions of service of Chairperson and Members -reg.



Agenda Item no. 16 a.

Regarding enhancement of allowances payable to co-opted Members the Commission decided to examine the rates of honorarium prescribed by other Government departments before taking decision in the concerned matter.

Agenda Item no. 16 b.

Regarding enhancement of salaries and allowances and conditions of service of Chairperson and Members the Commission decided to refer the matter to the Ministry, after examining in the Commission.

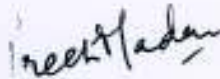
(Action: - Administration)

Agenda Item No.17:- Approval of the report and expenditure incurred on the "Three days Training programme for Women Police Officers-reg.

The Commission approved the report and incurring of actual expenditure of Rs. 2,05,491/- (Rupees two lakh five thousand four hundred and ninety one only) for organizing the above training programme.

(Action: - Administration)

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



(Preeti Madan)
Member Secretary, NCW



(Lalitha Kumaramangalam)
Chairperson, NCW

