

**Minutes of the Commission's Meeting held on 04.02.2013
at 1100 hrs in the Conference Hall of the
National Commission for Women, New Delhi**

The following attended the meeting:

- | | |
|---------------------------|------------------|
| 1. Mrs. Mamta Sharma | Chairperson |
| 2. Dr. Charu WaliKhanna | Member |
| 3. Ms. Hemlata Kheria | Member |
| 4. Ms Shamina Shafiq | Member |
| 5. Ms. Laldingliani Sailo | Member |
| 6. Dr. Nandita Chatterjee | Member Secretary |

In attendance were:

- | | |
|---------------------------|-------------------------|
| 1. Smt. Sunita H. Khurana | Joint Secretary |
| 2. Shri Raj Singh | Deputy Secretary |
| 3. Shri S K Gupta | Under Secretary |
| 4. Smt. Sudha Choudhary | Law Officer |
| 5. Shri Sukhchain Singh | Public Relation Officer |
| 6. Smt. Richa Ojha | Sr. Research Officer |
| 7. Shri Jawahari Singh | Sr. Research Consultant |
| 8. Smt. Arti Chawla | Coordinator |
| 9. Shri Devendra Choubey | Coordinator |
| 10. Ms. Suman | Coordinator |

At the outset, Member Secretary welcomed the Chairperson and all Members to the present meeting of the Commission. Thereafter, with the permission of the Chair, the Member Secretary presented, ad seriatim, the agenda items of the meeting.

Agenda Item No.1(a): Confirmation of the Minutes of the Commission's meeting held on 14.09.2013.

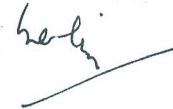
Confirmed

Agenda Item No.1(b): Confirmation of the Minutes of the Commission's meeting held on 15.10.2013.

Confirmed

Agenda Item No.1(c): Confirmation of the Minutes of the Commission's meeting held on 03.01.2014.

Confirmed



Agenda Item No.2: Action Taken Report.

The Action Taken Reports on the decisions taken in the Commission's Meeting /Special Meeting held on 14.09.2013, 15.10.2013 and 03.01.2014 respectively were noted by the Commission.

Agenda Item No.3: 2nd conference of networking with Commissions for women.

Approved.

Agenda Item No.4: Allotment of work for interior / furniture / CCTV/ electrical work etc. to NBCC Ltd. Amounting to Rs.4.40 Crore.

The Commission approved the agenda and permitted execution of another MOU with M/s. NBCC for the purpose of the following items: -

1. Interior / Furniture
2. HVAC Works
3. Stage Lighting and Furnishing for Auditorium
4. CCTV Surveillance System
5. Electrical Substation Works
6. DG Set
7. Audio Video System for Auditorium

Agenda Item No.5: Installation of CCTV camera in premises of NCW office building.

The Commission decided that as permanent installations of CCTVs will be made in the Commission's own building at Jasola, National Commission for Women should invest in permanent installations in their own building and not in installation of CCTV in the current rented premises at Deen Dayal Upadhyaya Marg, New Delhi.

Agenda Item No.6: Training and Sensitization programmes of various CDPOs who hold the additional charge of Protection Officers (Pos) in Bihar.

Approved

Agenda Item No.7: Consultation on Drafting of Model Central Legislation on Witchcraft

Approved

Agenda Item No.8: MOU between National Commission for Women and Doordarshan.

Approved

Chairperson, NCW desired that similar MOU may be signed with National Thermal Power Corporation and other PSUs, as applicable.

