

F.No. 4-181/2017-18/NCW-181
National Commission for Women


Plot No. 21, Jasola Institutional Area
New Delhi-110025,
Dated 22nd January, 2018

Subject: Minutes of the 181st Meeting of the Commission- reg.

The minutes of the 181st Meeting of the Commission held on 05.01.2018 at 1230 hrs. in the Conference Hall of the Commission, are enclosed for information and necessary action.

2. It is requested that Action Taken Report, if any, on the decision taken in the above meeting and agenda items to be placed before the Commission in its forthcoming meeting may please be furnished at the earliest.

Encl: As above


(R.C.Ahuja)
Under Secretary

To

1. PS to CP
2. PS to Member (SS)
3. PS to Member (AR)
4. PS to Member Secretary
5. PS to JS
6. US(RC)/ US(PK)/PAO/ALO
7. Consultant (C&I)/ Sr. Coordinators (Smt. Kanchan Khattar/
Smt. Lilabati)
8. All Head/ In-charge of the Cell
9. Consultant (OL) with the request for translating the minutes.
10. Sr. Programmer/ Administration for uploading the same in
local server:



NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 181ST MEETING OF THE COMMISSION HELD ON 5TH JANUARY, 2018 AT 1230 HRS IN THE CONFERENCE HALL OF THE COMMISSION, NEW DELHI.

Present:

- | | |
|--------------------|-------------------------|
| 1. Ms Rekha Sharma | Chairperson (In-charge) |
| 2. Ms Sushma Sahu | Member |
| 3. Shri Alok Rawat | Member |
| 4. Dr. Satbir Bedi | Member Secretary |

Also Present:

- | | |
|--------------------|-----------------|
| 1. Shri K.L.Sharma | Joint Secretary |
| 2. Shri R.C.Ahuja | Under Secretary |
| 3. Ms. Priti Kumar | Under Secretary |

At the outset, the Member Secretary, National Commission for Women welcomed the Chairperson (I/c), Members of the National Commission and other officers present in the meeting of the Commission.

Thereafter, the following agenda items were taken up for discussion:-

Agenda Item No. 1:

Minutes of the 180th Meeting of the Commission held on 14.12. 2017

Minutes of the 180th Commission meeting held on 14.12.2017 were confirmed by the Commission.

Agenda Item No. 2:

Ex-post facto approval of LAPs

The Commission approved the proposal brought out in the Agenda Note.

Agenda Item No. 3:

Inspection of female prison, Tihar Jail by Hon'ble Member (AR) and Hon'ble Member (SS)

The Commission noted the status brought out in the Agenda Note. Member (AR) briefed the Commission about the Jail Visit.

(Action: Legal Cell)

Agenda Item No. 4:

Engagement of officials on various positions on contract basis in the NCW

The Commission noted the status brought out in the Agenda Note.

(Action: Administration Section)

Agenda Item No. 5:

Research Study on "Women land rights in Himachal Pradesh: Impact and Challenges in Himachal Pradesh" by Sahaas Brotherhood uplifting CYWO, Shimla, Himachal Pradesh

The Commission approved the proposal brought out in the Agenda Note.

(Action: PPMRC Cell)

Additional Agenda Item No. 1:

Research Study on "Analysis of the Dietary patterns and Nutritional status of Females and Factors affecting them in the Hill Rural areas of Uttarakhand: A study of district Pauri Garhwal, Tehri Garhwal and Rudraprayag" by Department of Economics, HNB Garhwal University, Srinagar Garhwal, Uttarakhand.

The Commission approved the proposal brought out in the Agenda Note.

(Action: PPMRC Cell)

Additional Agenda Item No. 2:

Selection of Event Management Agency for the occasion of celebration of culmination of 25 year of the existence of NCW on 31.01.2018 at Vigyan Bhawan, New Delhi.

The Commission approved the proposal to entrust the work relating to activities concerning celebration at Vigyan Bhawan, New Delhi on 31.01.2018 to M/s Laqshya Live Experiences as proposal submitted by them was found to be technically best. It was also decided that M/s Laqshya Live Experiences may be asked to undertake all activities at a cost of Rs. 3,29,830/- to match the quote of other vender who had made the presentation, but whose proposal was not found to be at par with the Laqshya Live Experiences in terms of technical parameters.

(Action: Administration/ CC Cell)

Additional Agenda Item No. 3:

Ex-post facto approval of the Commission for making payment to M/s SPAN Communication for release of IEC campaign.

The Commission approved the proposal brought out in the Agenda Note.

(Action: PR Cell)

The meeting ended with a vote of thanks to and from the Chair



(Dr. Satbir Bedi)
Member Secretary, NCW



(Rekha Sharma)
Chairperson (I/c), NCW