

National Commission for Women
4, Deen Dayal Upadhyaya Marg
New Delhi

No.1-6/2010-11 NCW (Commission Meeting)

Dated 27th April , 2011

Subject:- Meeting of the Commission held on 8.4.2011 at 11.00 hrs. in the Chamber of the Chairperson, National Commission for Women- circulation of minutes regarding .

The minutes of the Commission Meeting held on 8.4.2011 at 11.00 hrs. in the Chamber of the Chairperson, National Commission for Women, are enclosed for information and necessary action.

It is requested that action taken report, if any, on the decisions taken in the above meeting, may please be furnished to the undersigned, at the earliest.


(H.C BHARTI) 27/4/2011
Coordinator

PS to CP,
PS to M(W),PS to MS,
DS, LO, US, SRC, PRO, PAO
S.O.,
✓ Programmer, Shri Atul Sinha, for uploading in the NCW Website.

Minutes of the Commission's Meeting held on 8.4.2011 at 11.AM in the Chamber of the Chairperson of the National Commission for Women.

The following attended the meeting:

Dr. Girija Vyas	: Chairperson
Mrs. Yasmeen Abrar	: Member
Mrs. Wansuk Syeim	: Member
Mrs. Zohra Chatterji	: Member Secretary

In attendance were:

Shri Raj Singh	: Deputy Secretary
Smt. Sraddha Paul	: Under Secretary
Shri S.C. Kaushik	: Legal Officer
Shri J.K. Uniyal	: P& AO
Smt. T. Kareena B. Thengamam	: PRO
Shri Jawahari Singh	: Sr. Research Consultant.

Agenda Item No. 1: Confirmation of the Minutes of the last meeting dated 14.3.2011

Confirmed.

Agenda Item No. 2: ATR of the Minutes of the last meeting dated 14.3.2011

- i) The work of architectural consultancy has been assigned to CPWD. A letter to HUDCO regarding termination of agreement in respect of the work of architectural consultancy is to be got vetted from the Advocate.
- ii) Further action is being taken in terms of the MOUs signed with different Agencies.
- iii) The decision to grant Maternity leave to the female employees of NCW has been implemented.
- iv) The meeting of Screening Committee has been held on 18.3.2011 to consider proposals for holding Seminars/Conferences/Research Studies etc. It was decided that as there is no budget available, the releases would be considered in 2011-12.
- v) The revised system of reporting of complaints has been implemented and the reports sent to the Ministry accordingly.
- vi) Public hearings in Delhi University and other meetings/seminars have been held as per approved programme.
- vii) The orders for extension of tenure of two Coordinators have been issued.



- viii) The decision of the Commission for enhancement of the monthly emoluments of the staff and increase in OTA of Staff Car Drivers/Clerks has been implemented after approval of the proposal by the Chairperson as per decision of the Commission.

Agenda Item No. 3 : Consideration of Action Plan 2011-12.

Action Plan 2011-12 approved as per Annexure I.

Agenda Item No. 4 : Expenditure Statement of 2010-2011 for Commission's approval.

Provisional Statement of Expenditure for 2010-2011 as submitted by PAO was approved as per Annexure II. PAO informed that final expenditure will be submitted along with final audited accounts in due course. Commission desired that timely action should be taken for audit.

Agenda Item No. 5: Liabilities regarding studies approved and payments due which has spilled over to next financial year i.e. 2011-2012.

PAO informed that the carry over liability is approximately of Rs. 2.5 crore. It was carried forward to the next year in 2011-12.

Agenda Item No. 6: Any other item with the permission of the Chair

It was suggested by Member (YA) that the following Committees should be constituted:

- 1 For implementation of Gender Equality Laws and schemes, including Visakha Guidelines in Governmental, organized and un-organised sectors.
- 2 For addressing the challenges faced by minority women
- 3 For monitoring implementation of measures for anti-trafficking.

She further suggested that for spread of awareness, 'Chalo Gaon Ki Ore' campaign should be repeated. For the purpose, at least 5 awareness camps may be allocated to selected NGOs/State Commissions as per guidelines to enable them to cover at least five districts in each State, initially. On successful completion of these camps, further sanction may be considered. The NGOs will be selected on the basis of their past performance on recommendation of Members instead of waiting for proposals from them. The Members may monitor the implementation of the campaign in allotted States.

Agenda Item No. 7: Recognition and thanks for the service rendered to NCW by Dr. Girija Vyas as Chairperson

The Members expressed deep gratitude to Dr. Girija Vyas for her dynamic leadership as Chairperson of the Commission during her two tenures from 16.2.2005 to 15.2.2008 and 9.4.2008 to 8.4.2011. The

Commission highly appreciated the many initiatives taken by the Hon'ble Chairperson during her two tenures and placed on record its sincere thanks and appreciation.

Dr. Vyas thanked the Members and staff for their cooperation.

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


Chairperson


Member Secretary

**NATIONAL COMMISSION FOR WOMEN
ANNUAL ACTION PLAN FOR THE YEAR 2011-12**

Name of the Scheme/Project	Indicators	Annual Target	Quarterly Targets up to the End of each Quarter (Progressive Total)				Remarks
			I	II	III	IV	
2	3	4	5	6	7	8	9
NATIONAL COMMISSION FOR WOMEN	FINANCIAL(Cum.)						
	Plan	9.00	2.25	4.50	6.75	9.00	
	Physical (Progressive)						
	i) No. of Seminars/Conferences/Workshops to be sponsored	140	35	70	105	140	
	ii) Awareness Programms/Public hearing to be sponsored	40	10	20	30	40	
	iii) No. of Research Studies to be sponsored	40	10	20	30	40	
	iv) No. of Legal Awareness Camps to be sponsored	400	100	200	300	400	
	v) No. of Parivarik Mahila Lok Adalats to be sponsored	16	4	8	12	16	
	NEW SCHEME						
	1. Publicity including creation of audio Visual & documentaries						
	i) a) For Print Media all leading Newspapers of all over India taking into consideration the half page Advertisement	2	1	--	--	2	
	ii) To organising Nukad Nataks and localsongs etc	40	10	20	30	40	
iii) To printing of pamphlets and other materials, leaflets etc to distribute in all over	100000	25000	50000	75000	100000		
iv) Audio Visual Publicity including Spots, Documentary films, radio jingles, Animated Films & short films etc.	100	25	50	75	100		

PROGRESSIVE EXPENDITURE UPTO 31st March,2011 UNDER NON-PLAN					
S.No	Head	Allocation for the year2010-11	Revised Allocation for the year2010-11+ Other Receipts	Progressive Expenditure from April,2010 to 31st March,2011	Balance Budget available as on date (1-3)
(figures in lakhs)					
A	NON-PLAN				
1	Salaries(CP, Members, officers & staff)	148.50	138.00	136.73	1.27
3	LSC/PC	23.00	10.31	10.31	0.00
4	Govt. Contribution of CPF	0.00	0.00		0.00
	Sub- total Salary (A)	171.50	148.31	147.04	1.27
B					
5	Travel Expenses				
	(i) Domestic	17.00	19.00	18.85	0.15
	(ii) Foreign	1.00	1.82	1.82	0.00
6	Office Expenses	45.00	42.42	42.15	0.27
7	Rent, Rates and Taxes	66.00	54.92	54.92	0.00
8	Repair & Maintenance				
	(i) Furniture and Fixture	1.00	3.66	3.66	0.00
	(ii) Machinery & Equipments	2.00	0.67	0.67	0.00
	(iii) Maintenance of Vehicles	3.00	2.58	2.58	0.00
9	Petrol, Oil & Lubricants	7.00	7.19	7.19	0.00
10	Telephone Charges	7.00	5.85	5.85	0.00
11	Other Charges	0.50	0.10	0.08	0.02
12	Audit Fees	1.50	1.47	1.47	0.00
13	Litigation	2.50	1.64	1.64	0.00
	Sub- total Non-Salary (B)	153.50	141.32	140.88	0.44
	TOTAL Non-Plan (A+B)	325.00	289.63	287.92	1.71
NOTE					
	Budget Allocated for the year 2010-11		285.00		
	Other Receipts		4.63		
	<i>Total</i>		289.63		

(Figures in lakh)					
Sl. No.	Head	Allocation for the year 2010-11	Revised Allocation for the year 2010-11	Progressive Expenditure from April, 2010 to 31st March, 2011	Balance Budget available as on date (1-3)
PLAN		1	2	3	4
1	Seminars & Conferences	150.00	138.92	138.70	0.22
2	Legal Awareness Programme	59.00	61.55	61.55	0.00
3	PMLA	1.50	1.20	1.20	0.00
4	Special Studies	50.00	61.87	61.87	0.00
5	NRCW	7.68	7.36	7.36	0.00
6	Printing and Publications	17.25	14.58	14.58	0.00
7	Advertisement and Publicity (Campaign)	60.00	60.20	60.20	0.00
8	Payment for Professionals and Special Services of C&I Cell	9.80	9.13	9.13	0.00
Sub-Total for NCW		355.23	354.81	354.59	0.22
9	Wages	44.00	44.57	44.57	0.00
10	Furniture and Fixture	5.90	10.09	10.09	0.00
11	Motor vehicles	26.38	26.39	26.39	0.00
11	Machinery & Equipments	14.00	13.84	13.84	0.00
12	Priced Publications (Library)	0.30	0.30	0.27	0.03
13	Land & Building	4.2			0.00
TOTAL (Plan) (Exc. NER)		450.00	450.00	449.75	0.25
NER					
14	Seminars & Conferences	15.00	16.50	18.39	0.11
15	Legal Awareness Programme	20.00	21.00	20.01	0.99
16	Special Studies	8.00	3.58	3.58	0.00
17	Printing and Publications	3.00	3.00	2.93	0.07
18	Advertisement and Publicity (Campaign)	4.00	4.00	4.00	0.00
Total Plan NER		50.00	50.08	48.91	1.17
Grand Total		500.00	500.08	498.66	1.42

Total Liability

SAC. 22,35,492-

LAP 43,36,250-

PMLA 3,30,000-

Special studies 64,92,520-

Total 1,33,94,262-

Sum of 92,08,000

Total Liability 22,59,42,62