

## NATIONAL COMMISSION FOR WOMEN

### MINUTES OF THE 208<sup>th</sup> MEETING OF THE COMMISSION SCHEDULED ON 11<sup>th</sup> SEPTEMBER, 2020 THROUGH "AGENDA BY CIRCULATION"

Participants:

1. Ms. Rekha Sharma	Chairperson
2. Ms. Kamlesh Gautam	Member
3. Ms. Soso Shaiza	Member
4. Ms. Chandramukhi Devi	Member
5. Ms. Shyamala S. Kunder	Member
6. Ms. Rajulben L. Desai	Member
7. Ms. Meeta Rajivlochan	Member Secretary

In view of COVID-19 positive cases having been detected in the Commission, with the approval of the Competent Authority, it was decided to hold 208<sup>th</sup> Meeting of the Commission through "Agenda by Circulation". Accordingly, the Agenda was circulated among all concerned on 9<sup>th</sup> September, 2020 via email. It was clarified in the email that if no comments are received from any of the participants by 14<sup>th</sup> September, 2020, the Agenda Items of 208<sup>th</sup> Meeting of the Commission shall be treated as approved.

Since no comments have been received from any of the participants, the following Agenda Items are treated as approved, as per details mentioned against each:

#### **Agenda Item No. 208/1/1:**

#### **Minutes of the 207<sup>th</sup> Meeting of the Commission held on 25<sup>th</sup> August, 2020.**

Minutes of the 207<sup>th</sup> Meeting of the Commission held on 25<sup>th</sup> August, 2020 were affirmed by the Commission.

#### **Agenda Item No. 208/1/2:**

#### **Action Taken Report on the items of 207<sup>th</sup> Meeting of the Commission held on 25<sup>th</sup> August, 2020.**

Action Taken Report on the Minutes of 207<sup>th</sup> Meeting held on 25<sup>th</sup> August, 2020 was noted by the Commission.

#### **Agenda Item No. 208/1/3:**

**Report of Webinar on "Addressing Issues and Challenges Faced by North East Women in Metro Cities & Empowering them" conducted on 29<sup>th</sup> July, 2020.**



The Commission accorded ex-post facto approval for Report of Webinar 'Addressing Issues and Challenges Faced by North East Women in Metro Cities & Empowering them' conducted on 29<sup>th</sup> July, 2020.

**Agenda Item No. 208/II/4:**

**Webinar Proposals (10/07/2020-10/08/2020) recommended by Expert Committee for Financial Year 2020-21 in respect of North East Region.**

The Commission accorded ex-post facto approval for the following as per details given in the Agenda Item:

1. Selection of 15 Webinars in the second phase during the financial year 2020-21.
2. Financial approval for selected 15 webinar proposals in the second phase during the financial year 2020-21 amounting to Rs.7,50,000 (Rupees Seven Lakhs Fifty Thousand Only). Out of this, Rs.3,75,000 (Rupees Three Lakhs Seventy Five Thousand only) to be released as 1st instalment i.e. 50% of the total sanctioned amount after receipt of requisite documents.

**Agenda Item No. 208/II/5:**

**Ratification of the Minutes of the E-meeting/Video Conference of the Commission with Director/Medical Superintendents of Psychiatric Homes on 20<sup>th</sup> August, 2020.**

The Commission ratified the Minutes of the e-meeting/ Video Conference of the Commission with Director/ Medical Superintendents of Psychiatric Homes on 20<sup>th</sup> August, 2020, as per details given in the Agenda Item.

**Agenda Item No. 208/II/6:**

**Legal Awareness programme in collaboration with Legal Service Authorities.**

The Commission accorded ex-post facto approval for the following as per details given in the Agenda Item:

- i. Release of Rs.10,00,000/- (Rupees Ten Lakhs) only to National Legal Services Authority (NALSA) to conduct the Legal awareness Programme in the Non- North East Regions;
- ii. Release of Rs.2,88,000/- (Rupees Two Lakhs Eighty Eight Thousand) only to NALSA to conduct LAP in the North Eastern Regions (NER).

**Agenda Item No. 208/II/7:**



**Webinar on 'Cyber Crime against Women in India' held on 21<sup>st</sup> August, 2020.**

The Commission accorded approval for the following as per details given in the Agenda Item:

- i. Minutes of the Webinar and thereafter to circulate it to all the participants;
- ii. Recommendations emanating from the discussion in the Webinar and its forwarding to the concerned Ministries for Action Taken Report (ATR).

**Agenda Item No. 208/II/1**

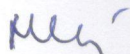
**Budget Allocation for the year 2020-21 and Expenditure incurred upto 31.08.2020**

The Commission noted the Budget allocation for the year 2020-21 and expenditure statement up to 31.08.2020 as per details given in the Agenda Item.

**Agenda Item No. 208/II/2**

**Monthly Report – Complaint and Investigation Cell**

The Commission noted the monthly report (August, 2020) in respect of Complaints & Investigation Cell as per details given in the Agenda.



**(Meeta Rajivlochan)  
Member Secretary**



**(Rekha Sharma)  
Chairperson**