

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


Plot No. 21, Jasola Institutional Area
New Delhi-110025,
Dated /3 December, 2017

Subject: Minutes of the 179th Meeting of the Commission- reg.

The minutes of the 179th Meeting of the Commission held on 23.11.2017 at 11.00 AM 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 abvoe


13/12/17
(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
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 179TH MEETING OF THE COMMISSION HELD ON 23RD NOVEMBER, 2017 AT 1200 HRS IN THE CONFERENCE HALL OF THE COMMISSION, NEW DELHI.

Present:

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

Also Present:

- | | |
|----------------------------|-------------------------|
| 1. Shri K.L.Sharma | Joint Secretary |
| 2. Shri R.C.Ahuja | Under Secretary |
| 3. Shri Rajesh Kumar Ahuja | Pay and Account Officer |
| 4. Ms. Priti Kumar | Under Secretary |
| 5. Ms. Lilabati | Senior Coordinator (NE) |
| 6. Ms. Suman | Coordinator (PPMRCC) |
| 7. Shri Atul Sinha | Programmer (IT) |

At the outset, the Member Secretary, National Commission for Women welcomed the Chairperson, 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 178th Meeting of the Commission held on 01.11. 2017

Minutes of the 178th Commission meeting held on 01.11.2017 were confirmed by the Commission.

Agenda Item No. 2:

Action Taken Report on the Agenda Item No. 7 of 178th Meeting of the Commission

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

(Action: Pay and Account Office)

Satbir Bedi

Agenda Item No. 3:

The latest development in the case of disengagement of Drivers (Daily Wage)

The Commission noted the status brought out in the Agenda Note. Further, it was decided that even if the skill test of present 04 Drivers through Airport Authority of India takes time in view of court cases, their eye sight may be got tested.

(Action: Administration)

Agenda Item No. 4:

Increase in the Bank Guarantee for conducting Seminars

The Commission noted the status brought out in the Agenda Note and decided that the Bank Guarantee should be promptly encashed in the event of any default on the part of organizations conducting the seminar.

(Action: PPMRC Cell and NE Cell)

Agenda Item No. 5:

Examination of proposals for Research Studies during Financial Year 2017-18

The Commission noted the status brought out in the Agenda Note and appreciated the prompt action taken to examine the proposals.

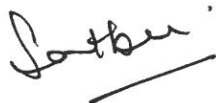
(Action: PPMRC Cell)

Agenda Item No. 6:

Examination of proposals for Seminar during Financial Year 2017-18

The Commission noted the status brought out in the Agenda Note and appreciated the prompt action taken to examine the proposals.

(Action: PPMRC Cell)



Agenda Item No. 7:

Examination of proposals for Research Studies (North East) during Financial Year 2017-18

The Commission noted the status brought out in the Agenda Note and appreciated the prompt action taken to examine the proposals.

(Action: NE Cell)
Agenda Item No. 8:

Examination of proposals for Seminar (North East) during Financial Year 2017-18

The Commission noted the status brought out in the Agenda Note and appreciated the prompt action taken to examine the proposals.

(Action: NE Cell)

Agenda Item No. 9:

Outstanding payment regarding maintenance of office premises of the National Commission for Women

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

(Action: Administration)

Agenda Item No. 10:

Report of the Inquiry Committee on "Indian Child Brides being sold in 'package deals to' men from Gulf Countries".

The Commission noted the status brought out in the Agenda Note and Member (AR) briefed the Commission on this.

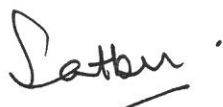
(Action: C&I Cell)

Agenda Item No. 11:

Reimbursement of expenditure to colleges without physical production of documents with regard to National wide competition on legal awareness on women related laws

The Commission noted the status and approved the proposal as brought out in the Agenda Note.

(Action: Legal Cell)



Additional Agenda Item No.1

IEC campaigns on Sexual Harassment at Workplace

The Commission noted the status and approved the proposal as brought out in the Agenda Note.

(Action: PR Cell)

Additional Agenda Item No.2

Celebration of 25 year of the existence of the National Commission for Women

The Commission noted the status brought out in the Agenda Note and requested that Members may provide suggestions at the earliest.

(Action: Administration)

Additional Agenda Item No.3

Inspection of Prisons and Psychiatric Homes

The Commission noted the status brought out in the Agenda Note. The Commission desired that the schedule for inspections may be finalised quickly.

(Action: Legal Cell and PPMRC Cell)

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



(Dr. Satbir Bedi)
Member Secretary, NCW



(Rekha Sharma)
Chairperson, NCW