F.No.4-181/2019-20/NCW(A)-192nd Meeting National Commission for Women Plot No. 21, Jasola Institutional Area New Delhi 110 025.

27 May, 2019.

Sub: Minutes of the 192nd Meeting of the Commission.

The Minutes of the 192nd Meeting of the Commission held on 15th May, 2019 at 1130 hours in the Conference all of the Commission, are enclosed for information and necessary action.

Encl: as above.

(Priti Kumar) Under Secretary

Copy for information to:

- 1. PS to CP/Members/MS/JS, NCW
- 2. DS, NCW
- 3. All Division Heads/Cell In-charges, NCW.
- 4. IT Cell for uploading the minutes on the website of the Commission.
- 5. Office Copy
- 6. Guard file.

NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE $192^{\rm nd}$ MEETING OF THE COMMISSION HELD ON $15^{\rm TH}$ MAY, 2019 AT 1130 HOURS IN THE CONFERENCE HALL OF THE COMMISSION, NEW DELHI.

Present:

| 1. | Ms. Rekha Sharma | Chairnaras |
|----|------------------------|-----------------------|
| 2. | Ms. Kamlesh Gautam | Chairperson Member |
| 3. | Ms. Soso Shaiza | |
| 4. | Ms. Chandramukhi Devi | Member |
| 5. | Ms. Shyamala S. Kunder | Member |
| 6. | Ms. Rajulben L. Desai | Member |
| 7. | Ms. Meenakshi Gupta | Member |
| | oupla | Member Secretary |

Also Present

| Shri A. Asholi Chalai Ms. Jyoti Singhal Ms. Priti Kumar Ms. Barnali Shome Ms. Loma Vasisht | Joint Secretary Deputy Secretary Under Secretary Under Secretary Pay & Accounts Officer Special Rapporteurs Senior Coordinator Senior Coordinator |
|--|---|
| Shri Hasib Ahmad Ms. Kanchan Khattar Ms. M. Lilabati | |

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.

Volume No. I

Agenda Item No. 1:

Minutes of the 191st Meeting of the Commission held on 09.04.2019.

Minutes of the 191st Meeting of the Commission held on 09.04.2019 were confirmed by the Commission.

Agenda Item No. 2:

Ex-post facto approval of the Commission for expenditure of Rs.2,87,253/- for organizing a seminar on "The Rights of Half-Widows and other Destitute Women in Jammu & Kashmir" by TISS, Mumbai.

The Commission noted and accorded ex-post facto approval for expenditure of Rs.2,87,253/- for organizing a seminar on "The Rights of Half-Widows and other Destitute Women in Jammu & Kashmir by TISS, Mumbai. The copies of Report are to be given to all Members and placed in Library too.

Agenda Item No. 3:

Capacity building of State Women Commission by Lal Bahadur Shastri National Academy of Administration (LBSNAA).

The Commission noted and accorded 'In-principle' approval of Commission for conducting two Capacity Building Programmes for State Women Commissions in collaboration with Lal Bahadur Shastri National Academy of Administration during 2019-2020. The first training will start from proposed dates of 23rd June, 2019 in LBSNAA.

Agenda Item No. 4:

Proposal to conduct Nation-wide Gender Sensitization and Legal Awareness Programme in Kendriya Vidyalaya Sangthan.

The Commission noted and accorded 'In-principle' approval of Commission for launching a Nation -wide Gender Sensitization and Legal Awareness Programme for both boys and girls of Class XI and XII with Kendriya Vidyalayas in collaboration with Kendriya Vidyalaya Sangathan. To begin with, in the first phase, the programme will be taken up in Metro cities, including Delhi.

Agenda Item No. 5:

Revision of guidelines framed for organizing Capacity Building Programme for Women Police Officers.

The Commission noted and accorded approval for the revised Module of Capacity Building of Police Officers as per details in the agenda item.

Volume No. II

Agenda Item No. 1:

Monthly Report C&I Cell - Status of Complaints in April 2019

The Commission noted the monthly report in respect of Complaints & Investigation Cell as per details given in the Agenda.

Agenda Item No. 2:

Inquiry Committee Report into Complaint F. No. 8/15759//2018/ NCW/RS/NMG

The Commission deliberated and noted the report of the Committee under the Chairmanship of Smt. Rekha Sharma, Hon'ble Chairperson.

Agenda Item No. 3:

Inquiry Committee Report into Complaint F.No:8/3303/2019/ NCW/RS/NMG

The Commission deliberated and noted the report of the Committee under the Chairmanship of Smt. Chandramukhi Devi, Hon'ble Member. It was also decided that henceforth recommendations of Inquiry Committee will be viewed from legal feasibility and report will be shared with Chairperson, before finalisation.

Agenda Item No. 4:

Action Taken Report of the Complaints & Investigation Cell on the Minutes of the 191st Meeting of the Commission held on 09.04.2019.

The Commission deliberated and noted the Action Taken Report of the Complaints & Investigation Cell on the Minutes of the 191st Meeting of the Commission held on 09.04.2019 as per details given in the Agenda.

Agenda Item No. 5:

Expenditure incurred upto 30.4.2019

The Commission noted the Expenditure incurred upto 30.04.2019 as per details given in the Agenda.

Agenda Item No. 6:

Action Taken Report on the Observations/Recommendations of the Commission conveyed after inspection/scrutiny of information in the prescribed proforma of Prison.

The Commission deliberated and noted the Action Taken Report on the observations/recommendations as per details given in the Agenda Item.

Agenda Item No. 7:

Action Taken Report on the Observations/ Recommendations of the Commission conveyed after inspection Psychiatric Homes.

The Commission deliberated and noted the Action Taken Report on the observations/recommendations as per details given in the Agenda Item.

Agenda Item No. 8:

Action Taken Report on Minutes of the earlier Meetings of the Commission.

The Commission deliberated and noted the Action Taken Report of the different Cells on the Minutes of the earlier Meetings of the Commission. The ATR in respect of PPMRC will be put up afresh in next meeting of the Commission.

(Meenakshi Gupta) Member Secretary

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(Rekha Sharma) Chairperson, NCW