

NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 187TH MEETING OF THE COMMISSION HELD ON 16TH JANUARY, 2019 AT 1130 HOURS IN THE CONFERENCE HALL OF THE COMMISSION, NEW DELHI.

Present:

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| 1. Ms. Rekha Sharma | Chairperson |
| 2. Ms. Kamlesh Gautam | Member |
| 3. Ms. Soso Shaiza | Member |
| 4. Ms. Chandramukhi Devi | Member |
| 5. Ms. Meenakshi Gupta | Member Secretary |

Also Present:

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| 1. Shri A. Asholi Chalai | Joint Secretary |
| 2. Ms. Jyoti Singhal | Deputy Secretary |
| 3. Ms. Priti Kumar | Under Secretary |
| 4. Ms. Barnali Shome | Under Secretary |

Also Present:

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| 1. Ms Loma Vashisht | Pay and Accounts Officer |
| 2. Sh Hasib Ahmad | Special Rapporteur |
| 3. Ms Chetna Soni | Research Officer, NRI Cell |
| 4. Ms Kanchan Khattar | Senior coordinator, C&I Cell |
| 5. Ms Lilabati | Senior Coordinator, NE Cell |

At the outset, the Member Secretary, National Commission for Women welcomed the Chairperson, Members of the National Commission for Women and other officers present in the Meeting of the Commission.

Volume No. I

Agenda Item No. 1:

Minutes of the 186th Meeting of the Commission held on 11.12.2018

Minutes of the 186th Meeting of the Commission held on 11.12.2018 were confirmed by the Commission.

Agenda Item No. 2:

Release of Rs.19,98,830/- as 2nd and final instalment to the Madhya Pradesh Commission for Women for conducting 40 LAPs.

The Commission noted and accorded ex-post facto approval for release of Rs.19,98,830/- to the Madhya Pradesh State Commission for Women as 2nd and final instalment during 2017-18.

Agenda Item No. 3:

Second Nationwide Competition for Legal Awareness Programme

The Commission was informed of the modification in guidelines as done vide circular dated 06.12.2018. It was informed that any bill received after 31st January, 2019 will not be processed. Commission noted and accorded ex-post facto approval for organising Second Nationwide Legal Competition during 2018-19 as per guidelines issued on 16.08.2018 and as modified on 06.12.2018. The Commission noted that the scheme will be revisited in next Financial Year.

Agenda Item No. 4:

Standard Operating Procedure (SoP) to handle complaints in C&I Cell

The Commission noted and accorded approval to proposed Standard Operating Procedure (SoP) to handle complaints in Complaints & Investigation Cell, as per the details given in the Agenda.

Agenda Item No. 5:

Re-categorization of mandated complaints in C&I Cell.

The Commission noted and accorded approval of the Commission for re-categorization of mandated complaints in Complaints & Investigation Cell as per details given in the Agenda.

Agenda Item No. 6:

Internship Programme for the Calendar year 2019

The Commission noted and accorded ex-post facto approval of the Commission for internship programme for the calendar year 2019, as per details given in the Agenda.

Agenda Item No. 7:

Engagement of Junior Technical Experts on contract basis.

The Commission noted and accorded ex-post facto approval of the Commission for engagement of Junior Technical Experts on contract basis as per details given in the Agenda.

Agenda Item No. 8:

Engagement of M/s. Vishal International through GeM for supply of 12 numbers Data Entry Operators

The Commission was informed that since the time of inclusion of the item in Agenda for the meeting, certain unfair practices of the vendor viz, M/s. Vishal International Enterprises had come to notice. Accordingly, the Commission approved cancellation of tender of M/s Vishal International Enterprises and to proceed ahead with a fresh tender for engagement of DEOs in NCW. The Commission also decided that the present vendor may be continued till 28.2.2019, by which time the entire exercise of fresh engagement is expected to finish.

Agenda Item No. 9:

Declaration of Joint Secretary, National Commission for Women as Head of Department

The Commission noted and accorded ex-post facto approval of the Commission for declaration of Joint Secretary, National Commission for Women as head of Department as per details given in the Agenda.

Agenda Item No. 10:

Extension of engagement of M/s. Satya Om Security Services Pvt. Ltd. for another year till 08.05.2019

The Commission noted and accorded ex-post facto approval of the Commission for awarding of contract of Security Services in National Commission for Women to M/s. Satya Om Security Services Pvt. Ltd. and extension upto 08.05.2019.

Agenda Item No. 11:

Revision of Standard Operating Procedure in NRI Cell.

The Commission noted and accorded approval of the Commission for revised Standard Operating Procedure (SoP) to handle complaints in NRI Cell, as per details given in the Agenda.

Agenda Item No. 12:

Status of Women Electronic Media Journalist in Karnataka

The Chairperson noted that the presentation for the Research Study had not been given to the Commission or any Member. She desired that all such cases for Research be listed and placed before the Expert Committee for evaluation, before any further release of funds. The Agenda was accordingly deferred. It was not submitted in stipulated time given to the School of Communication, Manipal Academy of Higher Education.

Agenda Item No. 13:

Study on Discrimination against Women from North Eastern Region. A Survey of Cass I and II Tier Cities in India.

In light of discussions under Agenda Item No. 12, the Agenda was deferred.

Agenda Item No. 14:

Violence against Women among Urban Slum residents of India

In light of discussions under Agenda Item No. 12, the Agenda was deferred.

Agenda Item No. 15:

Issues/Topics/Priority Areas for undertaking Special Studies/Research in 2018-19

The Commission noted and accorded ex-facto approval of the Commission for issues/topics/priority areas for undertaking Research Studies in 2018-19. Further, considering that the current Financial year was running into its last Quarter, the Commission authorised the Chairperson for approving the Research proposals, as evaluated and release of first instalment of funds. This would be subject to ex-post facto approval by the Commission.

Agenda Item No. 16:

Issues/Topics/Priority Areas for conducting Seminars during the financial year 2018-19.

The Commission noted and accorded ex-facto approval of the Commission for soliciting for undertaking Seminars during the financial year in 2018-19. Further, considering that the current Financial year was running into its last Quarter, the Commission authorised the Chairperson for approving the Seminar proposals, as evaluated and release of first instalment of funds. This would be subject to ex-post facto approval by the Commission.

Agenda Item No. 17:

Guidelines for grant of Financial Assistance for Seminars and Research Studies for the financial year 2018-19

The Commission noted and accorded in-principle approval to the guidelines for grant of financial assistance for Seminar and Research Studies for the financial year 2018-19, with the condition that Para 4 of the guidelines be appropriately re-drafted to avoid ambiguities.

Volume-II

Agenda Item No.1 :

File No. 8/C 180013592/2018/NCW/SS-AR/GK – Fact Finding Report of the Team in respect of a complaint of Ms XYZ, Udaipur

The Commission noted the Fact Finding Report of the Team in respect of a complaint of Ms XYZ, Udaipur.

Agenda Item No. 2 :

Expenditure incurred upto 10.01.2019

The Commission noted the expenditure incurred upto 10.01.2019.

Additional Agenda No. 1:

Ex-post facto approval for participation of NCW in 5th Vibrant India and approval for release of second instalment for full and final payment of 4,67,280 to NNS Events and Exhibitions Pvt Ltd towards participation fee for Vibrant India 2018 held at Dilli Haat, Pitampura, new Delhi, from 2nd to 4th November 2018.

The Commission accorded ex post facto approval to the participation of NCW in Vibrant India 2018 and approved release of second instalment of Rs 3,50,460/- towards full and final payment of Rs 4,67,280/- to NNS Events and Exhibitions Pvt. Ltd.

Additional Agenda No. 2

Annual Action Plan for 2019-2020 in respect of National Commission for Women.

The Commission noted and accorded approval of the Commission for the Annual Action Plan for 2019-2020 in respect of NCW.

Additional Agenda No. 3

Media Plan for January-March 2019

The Commission noted and accorded approval of the Commission for the media Plan presented before the Commission, for the Quarter ending March 2019. The Commission noted the suggestion of Member (CD) to explore the possibility of creating awareness at District level, regarding the laws relating to Women and awareness about their rights

Additional Agenda on Table:

Hike in remuneration of contractual staff

The Commission considered the proposal of hike in remuneration and approved the same.



(Meenakshi Gupta)
Member Secretary



(Rekha Sharma)
Chairperson, NCW