

NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 193rd MEETING OF THE COMMISSION HELD ON 17th JUNE, 2019 AT 1130 HOURS IN THE CONFERENCE HALL OF THE COMMISSION, NEW DELHI.

Present:

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. Meenakshi Gupta	Member Secretary

Also Present:

1. Shri A. Asholi Chalai	Joint Secretary
2. Ms. Priti Kumar	Under Secretary
3. Ms. Loma Vasisht	Pay & Accounts Officer
4. Ms. Barnali Shome	Under Secretary
5. Shri Hasib Ahmad	Special Rapporteurs
6. Ms. Kanchan Khattar	Senior Coordinator

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.

Agenda Item No. 193/I/1:

Minutes of the 192nd Meeting of the Commission held on 15.05.2019.

Minutes of the 192nd Meeting of the Commission held on 15.05.2019 were confirmed by the Commission.

Agenda Item No. 193/I/2:

Capacity Building of State Women Commission by Lal Bahadur Shastri National Academy of Administration (LBSNAA);

The Commission noted and accorded ex-post facto approval for organizing two Capacity Building Programmes for the State Women Commissions in collaboration with LBSNAA, Mussoorie at an estimated expenditure of Rs.26,37,800/- (Rupees Twenty Six Lakh Thirty Seven Thousand and Eight Hundred only) out of which, Rs.19,78,350/- (Rupees Nineteen Lakhs Seventy Eight Thousand Three Hundred Fifty only) has been released as 1st Instalment. It was felt that in case the second programme could not be conducted, refund shall be sought from LBSNAA.

Agenda Item No. 193/II/3:

Engagement of Agency for providing Floral arrangements in the Commission.

The Commission deliberated and accorded approval for engagement of M/s Behra Florist for providing floral arrangements in NCW at the annual estimate of Rs.4,96,400/- (Rupees four lakhs ninety six thousand four hundred only) w.e.f. 10th June 2019.

Agenda Item No. 193/II/4:

Media Plan for the year 2019-20

The Commission deliberated and accorded approval for the implementation of Media Plan at a total estimated cost of Rs.4 crore (including Rs.1 crore for NER), for IEC activities of NCW during the Financial year 2019-2020, as per details given in Agenda note.

Agenda Item No. 193/II/5:

Law Review for the Year 2019-20

The Commission deliberated and accorded approval for the topics for Law Review during the current Financial Year 2019-20 as per details given in the Agenda note.

Agenda Item No. 193/II/6:

Final Accounts of National Commission for Women for the financial year 2018-19

The Commission deliberated and accorded approval for Final Account of National Commission for Women for the Financial year 2018-19.

Agenda Item No. 193/II/1:

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

The Commission deliberated and accorded approval for ratification of acceptance of the ATRs approved by Hon'ble Chairperson in case of Institutions as per details given in the Agenda Item.

Agenda Item No. 193/II/2:

Ratification of the Observation/ Recommendation made in the Inspection Reports of Psychiatric Homes.

The Commission deliberated and accorded approval on the Inspection Reports of the four institutions, including the observations/recommendations contained therein as per details given in the Agenda Item. The Commission directed to send the reports to the concerned authorities for implementation of the recommendations made in the report.

Agenda Item No. 193/II/3:

Expenditure incurred upto 31.05.2019

The Commission noted the expenditure statement upto 31.05.2019 as per details given in the Agenda Item.

Agenda Item No. 193/II/4:

**Report of the Inquiry Committee on suo-motu cognizance
(F.No.15/16/ 2019- 20/NCW(SM))**

The Commission deliberated and noted the Report of the two member Fact Finding Team set up to inquire into the matter of Alwar gang rape.

Agenda Item No. 193/II/5:

Monthly Report Complaint and Investigation Cell

The Commission noted the monthly report (May, 2019) in respect of Complaints & Investigation Cell as per details given in the Agenda. Further, following observations were made:

- (i) The closure of cases on the basis of ATRs needed improvement along with regular issue of reminders so as to expedite the ATRs in all cases.
- (ii) The letter seeking ATRs from the concerned authorities may give a time frame of maximum 30 days for a reply. In cases where the concerned Members so desire, the ATRs may be sought even earlier, depending on the nature of the case.
- (iii) Data about the pending complaints should be given to Members, when they visit States. The Members in turn will tell State Authorities about the number of pending cases, particularly the old cases pertaining to the years 2017 and 2018.

Agenda Item No. 193/II/6:

Visit Report - Case No: 8/15849/2018/NCW/RS/TA

The Commission deliberated and noted the report of the three member Fact Finding Team set up to inquire into the matter relating to Prasar Bharti, as per details given in the Agenda Item. The Commission accepted the report of the Fact Finding Team for treating the matter as a sergice matter, in which NCW did not have much role to play.

Agenda Item No. 193/II/7:

Action taken Report on Agenda Item No. 2 of Vol.I of 192nd Meeting of the Commission.

The Commission noted the compliance with the Commission's decision.

Table Agenda 1:



Visit Report – Case No.:15/41/2019-20/NCW (SM) – Report of the Fact Finding Team to enquire into Media report, “UP Bar Council Chief shot dead inside Agra Court two days after her election”.

The Commission noted the report of the Fact Finding Team.

Table Agenda 2:

Visit Report – Case No.:15/35.2019-20/NCW (SM) – Report of the Fact Finding Team to enquire into Media report regarding claim of a rape survivor of denial of justice.

The Commission noted the report of the Fact Finding Team.

The meeting ended with a Vote of Thanks to the Chair.



(Meenakshi Gupta)
Member Secretary



(Rekha Sharma)
Chairperson, NCW