

## NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 194<sup>th</sup> MEETING OF THE COMMISSION HELD ON 17<sup>th</sup> JULY, 2019 AND 18<sup>th</sup> JULY, 2019 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. Shyamala S. Kunder	Member
5. Ms. Rajulben L. Desai	Member
6. Ms. Meenakshi Gupta	Member Secretary

Also Present:

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

The 194<sup>th</sup> meeting of the Commission was held in two sessions – on 17<sup>th</sup> July 2019 at 1130 Hrs and on 18<sup>th</sup> July 2019 at 1100 Hrs in the Conference Hall of the National Commission for Women. Smt. Kamlesh Gautam, Member was not present on 18<sup>th</sup> July, 2019.

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. 194/I/1:

#### Minutes of the 193<sup>rd</sup> Meeting of the Commission held on 17.06.2019.

Minutes of the 193<sup>rd</sup> Meeting of the Commission held on 17.06.2019 were confirmed by the Commission.

### Agenda Item No. 194/I/2:

#### Action Taken Report on the 186<sup>th</sup>, 187<sup>th</sup>, 188<sup>th</sup>, 191<sup>st</sup>, & 192<sup>nd</sup> Meeting of the Commission.

Action Taken Report on the Minutes of 186<sup>th</sup>, 187<sup>th</sup>, 188<sup>th</sup>, 191<sup>st</sup>, & 192<sup>nd</sup> Meeting was confirmed by the Commission. It was observed that ATR for 189<sup>th</sup> and 190<sup>th</sup> meetings were already approved by the Commission in previous meetings. It was decided that Action Taken Report in respect of remaining items of these meetings would be submitted alongwith Action Taken Report for 193<sup>rd</sup> Meeting in the next meeting of the Commission.



**Agenda Item No. 194//3:**

**Ex-post facto approval of expenditure under Capacity Building Programmes for Women Police Officers.**

The Commission deliberated and accorded ex-post facto approval for

- i. Administrative sanction of Rs.3,00,000/- (Rupees three lakhs only) each for conducting Capacity Building Programmes for Women Police Officers in the States of Karnataka, Himachal Pradesh and Sikkim.'
- ii. 'Release of an amount of Rs.1,50,000/- (Rupees one lakh fifty thousand only) each for conducting Capacity Building Programmes for Women Police Officers in the States of Karnataka, Himachal Pradesh and Sikkim as first instalment.

**Agenda Item No. 194//4:**

**Engagement of M/s. Blue Star Limited, New Delhi for a period of one year w.e.f. 16.04.2019 to 15.04.2020 towards Annual Maintenance Contract (AMC) of Air-Conditioner installed in NCW building – reg.**

The Commission deliberated and accorded ex-post facto approval for award of Annual Maintenance contract of Air Conditioner to M/s. Blue Star Limited for a period of one year w.e.f. 16.04.2019 to 15.04.2020 for an amount of Rs.5,60,000/- per annum plus 12% GST extra.

**Agenda Item No. 194//5:**

**Identification of thrust areas for conducting Seminars/ Workshop/Conferences and undertaking Special Studies/ Research Studies for Financial year 2019-20.**

The Commission considered this agenda item in the meeting held on 18<sup>th</sup> July, 2019 and approved the thrust areas for conducting Seminars/Workshops and Conferences and undertaking Special Studies/Research Studies for Financial year 2019-20, as per para 10 of the Agenda.

The Commission considered and approved amendments proposed in the existing guidelines for Grant of Financial Assistance for Seminar and Research Studies, as mentioned in para 11 of the Agenda with following modification in para 4.1 of the guidelines

"The NGO must certify that they have not violated any provision of FCRA Regulations and that they have not been blacklisted by any Department of Government of India".

**Agenda Item No. 194//6:**

**Research Study on Women mobility and Public Transport: A study in two districts of Punjab, India by C.S.I.R.**

The Commission deliberated and accorded approval for the:

- i) acceptance of the report titled, 'Women Mobility and Public Transport: A study in two districts of Punjab', by India Centre for Research in Rural & Industrial Development (CRRID), Chandigarh.



- ii) adjustment of balance (third installment) of Rs.1,00,000/- as per the Utilization Certificate.
- iii) providing a copy of the report to the library of Commission.
- iv) forwarding a copy of the report to the Ministry of Women and Child Development and Punjab Government

**Agenda Item No. 194/II/7:**

**Deciphering Economic Violence: A study of its dynamics and impact on Women by Human Development Society, New Delhi.**

The Commission deliberated and accorded approval for

- i) acceptance of the report titled "Deciphering Economic Violence: A study of its dynamics and impact on Women" by Human Development Society, New Delhi.
- ii) Seeking ten copies of the final report from the organization
- iii) releasing of third and final instalment i.e. 20% of total amount (Rs.91,800/-).
- iv) Providing of a copy of the report to the library of the Commission.
- v) Forwarding a copy of the Report to the Ministry of Women and Child Development.

**Agenda Item No. 194/II/8:**

**Research Study on Status of Women Electronic Media Journalist in Karnataka by School of Communication, Manipal Academy of Higher Education.**

The Commission deliberated and accorded approval for

- i) acceptance of the report titled, 'Status of Women Electronic Media Journalist in Karnataka' by School of Communication, Manipal Academy of Higher Education.
- ii) adjustment of Rs. 48,258/- as per the Utilisation Certificate, after receipt of requisite number of copies.
- iii) providing a copy of the report to the library of Commission.
- iv) forwarding a copy of the report to the Ministry of Women and Child Development.

**Agenda Item No. 194/II/9:**

**Research Study on Violence against Women among Urban Slum residents of India by Indian Institute of Technology, Kharagpur.**

The Commission deliberated and accorded approval for

- i) acceptance of the report titled, 'Violence against Women among Urban Slum residents of India' by Indian Institute of Technology, Kharagpur, West-Bengal.
- ii) adjustment of balance (third installment) of Rs. 64,050/- as per the Utilization Certificate, after receipt of requisite number of copies.
- iii) providing a copy of the report to the library of Commission.
- iv) forwarding a copy of the report to the Ministry of Women and Child Development.



**Agenda Item No. 194/II/10**

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

The Commission deliberated and accorded approval for Inspection Reports of the seven institutions, along with the observation/recommendations contained in the Agenda Item.

**Agenda Item No. 194/II/11**

**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 ratified the ATRs approved by Hon'ble Chairperson in respect of the Institutions mentioned in the Agenda Item.

**Agenda Item No. 194/II/12**

**Ratification of the Observation/Recommendation made in the Inspection Reports of Crime Against Women (CAW) Cells in Delhi.**

The Commission deliberated and ratified the Inspection Reports of the fifteen CAW Cells in Delhi, along with the observation/recommendations contained in the Agenda Item.

**Agenda Item No. 194/II/13**

**Ratification of the Observation/ Recommendation made in the Inspection Report of Swadhar Greh Shakti Stamb in Jaipur.**

The Commission deliberated and accorded approval for Inspection Report of the Swadhar Greh, along with the observation/recommendations contained in the Agenda Item.

**Agenda Item No. 194/II/1:**

**Expenditure incurred upto 30.6.2019**

The Commission noted the expenditure statement up to 30.06.2019 as per details given in the Agenda Item.

**Agenda Item No. 194/II/2:**

**Monthly Report Complaint and Investigation Cell**

The Commission noted the monthly report (June, 2019) in respect of Complaints & Investigation Cell as per details given in the Agenda.



**Agenda Item No. 194/II/3:**

**Report of the Fact Finding Report in the cases of (i) F.No.15/37/2019-20/NCW(SM) & (ii) D.No.15/61/2019-20/NCW(SM)**

The Commission deliberated and noted the Report of the Fact Finding committees placed for information.

**Table Agenda Item No. 194/1**

**Disposal of old complaint cases of the period 2005-2010**

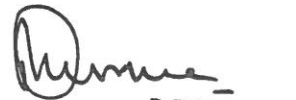
The Commission deliberated upon the agenda item in detail and approved:

i. Deemed closure of 16,905 complaints pertaining to 2005-2010, which are pending for disposal/action in the database;

ii. As proposed in the agenda, the Commission approved following deemed closure remark in respect of online complaints for the period of 2005-2010 - "Your complaint has been deemed closed. If you want Commission's intervention you may send fresh complaints by post or registering it on NCW website ncw.nic.in".



(Meenakshi Gupta)  
Member Secretary



23/7/19  
(Rekha Sharma)  
Chairperson, NCW