

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


Plot No. 21, Jasola Institutional Area
New Delhi-110025,
Dated : 18th December, 2017

Subject: Minutes of the 180th Meeting of the Commission- reg.

The minutes of the 180th Meeting of the Commission held on 14.12.2017 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 above


(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)/
8. Sr. Coordinators (Smt. Kanchan Khattar/ Smt. Lilabati)
9. All Head/ In-charge of the Cell
10. Consultant (OL) with the request for translating the minutes.
11. Sr. Programmer/ Administration for uploading the same in local server.



National Commission for Women (NCW)

NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 180TH MEETING OF THE COMMISSION HELD ON 14TH DECEMBER, 2017 AT 1100 HRS IN THE CONFERENCE HALL OF THE COMMISSION, NEW DELHI.

Present:

1. Ms Rekha Sharma
2. Shri Alok Rawat
3. Ms Sushma Sahu
4. Dr. Satbir Bedi

Chairperson (In-charge)
Member
Member
Member Secretary

Also Present:

1. Shri K.L.Sharma
2. Shri R.C.Ahuja
3. Ms. Priti Kumar
4. Shri Rajesh Kumar Ahuja

Joint Secretary
Under Secretary
Under Secretary
Pay and Account Officer

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 179th Meeting of the Commission held on 23.11. 2017

Minutes of the 179th Commission meeting held on 23.11.2017 were confirmed by the Commission. It was decided that while payment in case of nation-wide competition may be released on the basis of scanned documents, an e.mail may be sent to the colleges to forward original copies also.

(Action: Legal Cell)

Agenda Item No. 2:

Engagement of Special Rapporteurs on contract basis

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

Latika

(Action: Administration Section)

Agenda Item No. 3:

Inspection of prisons to review the condition of women prisoners

The Commission noted the status brought out in the Agenda Note. It was decided that any modifications in the proforma may be informed to Joint Secretary within next two days and after that proforma may be uploaded on the NCW website and inspection of Central Prisons commenced as early as possible.

(Action: Legal Cell)

Agenda Item No. 4:

Inspection of Psychiatric Homes

The Commission noted the status brought out in the Agenda Note. The matter was discussed in detail and it was decided that the proforma for the inspection may be finalised at the earliest possible and exercise undertaken for identifying the resource persons. The Commission decided that overall ownership of the programme should be with the Commission.

(Action: PPMRC Cell)

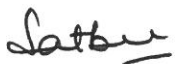
Agenda Item No. 5:

Preparation for celebrations on 31.01.2018.

Member Secretary briefed the Commission in detail about the activities undertaken so far for the function to be organised on 31.01.2018 at Vigyan Bhawan, New Delhi. The Commission placed on record for appreciation of the efforts made by Member Secretary to organize the event, so far. It was requested by Member Secretary that the Hon'ble Members and Chairperson (I/C) may also contribute their articles and also ~~give~~ ^{provide} details of invitees for the function.

(Action: CC Cell)

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



(Dr. Satbir Bedi)
Member Secretary, NCW



(Rekha Sharma)
Chairperson, NCW