

NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 225th MEETING OF THE COMMISSION HELD ON 20TH MARCH, 2023.

Present:

1. Ms. Rekha Sharma	Chairperson
2. Ms. Kushboo Sunder	Member
3. Ms. Delina Khongdup	Member
4. Ms. Mamta Kumari	Member

Also Present:

1. Shri A. Asholi Chalai	Joint Secretary
2. Shri James Miahlung	Deputy Secretary
3. Ms. Barnali Shome	Under Secretary
4. Ms. Shivani Dey	Under Secretary
5. Shri Rajesh Singh Bisht	Pay & Accounts Officer
6. Shri Ashutosh Pande	Senior Research Officer
7. Ms. Kanchan Khattar	Sr. Coordinator
8. Ms. M. Lilabati	Sr. Coordinator (C&I/AHTC/WSA)
9. Ms. Neha Mahajan Gupta	Spl. Coordinator
10. Shri Praveen Singh	Coordinator
11. Ms. Ananya Singh	Counsellor
12. Shri Atul Sinha	Sr. Programmer

The Hon'ble Chairperson, National Commission for Women welcomed the newly nominated Members of the National Commission for Women to the 225th Meeting of the Commission. She further directed Joint Secretary to proceed with the agenda of the meeting in absence of Member Secretary. Accordingly, Joint Secretary presented ad Seriatim the Agenda Items of the Meeting.

Agenda Item No. 225/I/1:

Minutes of the 224th Meeting of the Commission held on 21st February, 2022.

Minutes of the 224th Meeting of the Commission held on 21st February, 2022 were affirmed by the Commission.

Agenda Item No. 225/I/2:

Action Taken Report on the items of 224th Meeting of the Commission held on 21st February, 2022.



Action Taken Report on the Minutes of 224th Meeting of the Commission held on 21st February, 2022 was noted by the Commission.

Agenda Item No. 225/I/3:

Extension of M/s. Royale 7 Complete Securities Services Pvt. Ltd towards providing Security Services in NCW Building.

The Commission deliberated and accorded ex-posts facto approval for Extension of 1 year to M/s. Royale 7 Complete Securities Services with financial implication of Rs. 56,40,000/- (Rupees Fifty six lakh & forty thousand only) approximately.

It was further observed that process of retendering should be initiated in the month of July, 2023 to avoid any further extension to the agency.

Agenda Item No. 225/1/4:

Extension of Contract of M/s. Thyssenkrupp Elevator India Pvt. Ltd. towards CAMC of 2 nos. of Lift for 1 year.

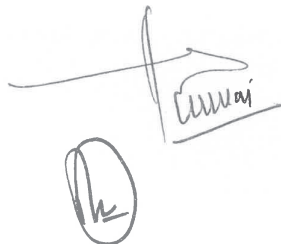
The Commission deliberated and accorded ex-posts facto approval for Extension of 1 year to M/s. Thyssenkrupp Elevator India with financial implication of Rs. 2,57,675/- (Rupees Two lakh fifty seven thousand six hundred & seventy five) only +18% GST . The approval was given considering the fact that M/s. Thyssenkrupp Elevator India is the OEM.

Agenda Item No. 225/1/5:

Fresh Contract awarded to M/s Labiquip Solutions Pvt. Ltd, New Delhi for providing 12 nos. of Housekeeping staff and 1 no. of Supervisor and M/s. Darshan Security Services Pvt. Ltd for providing 3 nos. of MTS, 1 Plumber, 1 Mali, 1 Lift operator for a period of 1 year w.e.f. 01.01.2023 to 31.12.2023 in the Commission.

The Commission deliberated and accorded ex-posts facto approval for Extension of 1 year to M/s Labiquip Solutions Pvt. Ltd, New Delhi for providing 12 nos. of Housekeeping staff and 1 no. of Supervisor and M/s. Darshan Security Services Pvt. Ltd for providing 3 nos. of MTS, 1 Plumber, 1 Mali, 1 Lift operator for a period of 1 year w.e.f. 01.01.2023 to 31.12.2023 with financial implication of Rs. 35,63,615/- (Rupees Thirty five lakh sixty three thousand six hundred and fifteen only) & Rs. 18,30,736/- (Rupees Eighteen lakh thirty thousand seven hundred and thirty six only) approx respectively.

Agenda Item No. 225/1/6:

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Extension of Contract awarded to M/s CPS Security Pvt. Ltd, Noida for a period of 2 months w.e.f. 01.09.2022 to 31.10.2022 towards outsourcing Data Entry Operators (DEO) in the Commission.

The Commission deliberated and accorded ex-posto facto approval for Extension of two months to M/s CPS Security Pvt. Ltd, Noida for a period of 2 months w.e.f. 01.09.2022 to 31.10.2022 towards outsourcing Data Entry Operators (DEO) with financial implication of Rs12,45,894/- (Rupees Twelve lakh forty five thousand eight hundred and ninety four only).

Agenda Item No. 225/1/7:

Fresh Contract awarded to M/s RR AT Services (Regd.), 17/29, 1st Floor, Kalyanpuri, Delhi-110091 for a period of 1 year w.e.f. 01.11.2022 to 31.10.2023 towards outsourcing Data Entry Operators (DEO) in the Commission.

The Commission deliberated and accorded ex-posto facto approval for awarding the contract towards outsourcing 24 number of Data Entry Operators In NCW to M/s RR AT Services (Regd.), 17/29, 1st Floor, Kalyanpuri, Delhi-110091 for a period of 1 year w.e.f. 1st November, 2022 to 31.10.2023 with financial implication of 90,00,000/- (Rupees Ninety lakh only) approximately.

Agenda Item No. 225/1/8:

Annual accounts of National Commission for Women for the financial year 2021-22.

The Commission deliberated and approved the annual accounts of NCW for the year 2021-22 which is already audited by CGA.

Agenda Item No. 225/1/9:

Report on Review of Law: The Protection of Women from Domestic Violence Act,2005

The Commission deliberated and accorded ex-posto facto approval as under:

1. Approval of the Report on Review of Law : The Protection of Women from Domestic Violence Act,2005.
2. Forwarding a copy of the report to Ministry of Women & Child Development vide D.O. No. 06-05/01/2021-2022-NCW(L) dated 21.07.2022

Agenda Item No. 225/1/10:

Report on Review of Law: The Maternity Benefits Act, 1961 and the Amendment Act, 2017.



The Commission deliberated and accorded ex-posts facto approval as under:

1. Approval of the Report on Review of Law: **The Maternity Benefits Act, 1961 and the Amendment Act, 2017.**
2. Forwarding a copy of the report to Ministry of Women & Child Development and Ministry of labour and Employment vide D.O. No. 06-05/15/2021-2022-NCW(L) dated 22.07.2022

Agenda Item No. 225/I/11:

Report on Law Review: Review of Criminal Law – Improvement in Status of Women

The Commission deliberated and accorded ex-posts facto approval as under:

1. Approval of the Report on Review of Law : Review of Criminal Law – Improvement in Status of Women”
2. Forwarding a copy of report to Ministry of Women & Child Development vide D.O. No. 06-05/02/2022-NCW (L) dated 04.03.2022.

Agenda Item No. 225/I/12:

Capacity Building and Personality Development Programme (CB&PDP) for UG and PG students in physical mode.

The Commission deliberated and accorded ex-posts facto administrative approval of amounting to Rs 59,00,150/- (Rupees Fifty Nine lakh one hundred and fifty only) and approval for release of 1st Installment of 50% of the sanctioned amount Rs. 29,50,075/- (Rupees Twenty Nine lakh fifty thousand and seventy five only) to 61 Universities/ Colleges for organizing Capacity Building and Personality Development Programme (CB&PDP) for UG and PG students in physical mode during F.Y. 2023-2024.

Agenda Item No. 225/I/13:

Project on Violence Free Home-A Women’s Right” 12 Pilot Special Cells for Women set up in UTs of Jammu & Kashmir and Ladakh in collaboration with Tata institute of Social Science (TISS)-reg.

The Commission deliberated and accorded ex-post facto approval for incurring an expenditure of Rs. 2,41,67,166/- (Rupees Two crore forty one lakh sixty seven thousand one hundred and sixty six only) during the period 2021-2023 for setting up 12 Pilot Special Cells for Women in UTs of



Jammu & Kashmir and Ladakh in collaboration with Tata institute of Social Science (TISS) a project on Violence Free Home-A Women's Right".

Agenda Item No. 225/I/14:

Women's Safety Audit in 14 Two Tier Cities

The Commission deliberated and accorded ex Post facto administrative approval for undertaking the Women's Safety Audit in respect of 12 cities with an expenditure of Rs. 2,48,28,975/- (Rupees Two crore forty eight lakh twenty eight thousand nine hundred and seventy five only) as per details given in the Agenda.

Agenda Item No. 225/I/15:

Awareness programmes conducted by Anti Human Trafficking Cell of National Commission for Women during 2022-23;

The Commission deliberated and accorded ex Post facto approval for conducting the Awareness programmes on Anti Human Trafficking with an expenditure of Rs. 34,99,333/- (Rupees Thirty four lakh ninety nine thousand three hundred and thirty three only) as per details given in the Agenda.

Agenda Item No. 225/I/16:

Awareness Generation Programme on NRI Matrimonial Issues in different States of the country:

The Commission deliberated and accorded ex post facto approval for conducting the Awareness Programme on NRI Matrimonial Issues with the expenditure of Rs. 29,84,600/- (Rupees Twenty nine lakh eighty four thousand & six hundred Only) in the states as per details given in the Agenda .

Agenda Item No. 225/II/1

Revised Budget (RE) for the year 2021-22, Progressive Expenditure incurred for the year 2021-22 and Unspent Balance for the year 2021-22.

The Commission noted the Revised Budget allocation for the year 2021-22, expenditure incurred during the financial year 2021-22 and unspent balance for the year 2021-22.



Agenda Item No. 225/II/2

Budget Estimate for the year 2022-23, Revised Budget (RE) for the year 2022-23, progressive Expenditure incurred up to February, 2023 as Unspent Balance available as on 28.2.2023.

The Commission noted the Budget allocation for the year 2022-23, expenditure incurred up to February during the financial year 2022-23 and unspent balance as available on 28th Feb, 2023.

Agenda Item No. 225/II/3

Monthly Report – C&I cell during February, 2022 to February, 2023

The Commission noted the monthly report (from February, 2022 to February, 2023) in respect of Complaints & investigation Cell as per details given in the Agenda.

Agenda Item No. 225/II/4

Action taken by the Suo Motu Cell for the Financial Year 2022-2023

The Commission noted the Action Taken Report by the Suo Motu Cell for the Financial Year 2022-2023 in respect of Suo Motu Cell as per details given in the Agenda.

Agenda Item No. 225/II/5

On 27th July, 2021, the National Commission for Women launched 24x7 Helpline – 7827170170

The Commission noted the Report of 24X 7 Helpline as per details given in the Agenda.

Miscellaneous Agenda Item:

Chairperson apprised the newly appointed Members the following issues :

1. Chairperson and Members of the Commission are deemed to be public servants within the meaning of Section 21 of the IPC.
2. As per the provisions under Section of the Act, Members can proceed on leave or on official tours after taking due approvals from the Chairperson. In case of foreign travels, even during the leave timely necessary due approvals should be obtained.



3. A premium sedan (ciaz) will be made available for all the Members after following all codal formalities.
4. As per the delegation, Chairperson is the spokesperson of the Commission and she may on specific occasion authorize a Member/ Member Secretary to represent the Commission in a press meet.

The meeting ended with the vote of thanks to the Chair.



(A Asholi Chalai)
Joint Secretary



(Rekha Sharma)
Chairperson