

No. 4/181/2017-NCW (A)  
NATIONAL COMMISSION FOR WOMEN  
ADMINISTRATION SECTION

Plot No.21, Jasola Institutional Area  
New Delhi, 4<sup>th</sup> August, 2017

Subject:- **Minutes of the 175<sup>th</sup> Meeting of the Commission – reg.**

The minutes of the 175<sup>th</sup> Meeting of the Commission held on 20<sup>th</sup> July, 2017 at 1500 hrs in the conference Hall, NCW of the National Commission for Women, New Delhi are enclosed for information and necessary action.

2. It is requested that Action 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.

  
(R.C. AHUJA)

UNDER SECRETARY

Encl : As above.

To,

1. PS to CP
2. PS to M (RS), M (SS),M (AR)
3. PS to MS
4. PS to JS
5. PA to DS
6. US (RC)/PAO

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## National Commission for Women

**Minutes of the 175th meeting of the Commission held on 20th July, 2017 at 1500 hrs in the Conference Hall of the National Commission for Women, New Delhi.**

**Present:**

1. Ms. Lalitha Kumaramangalam
2. Ms. Rekha Sharma
3. Ms. Sushma Sahu
4. Dr. Satbir Bedi

Chairperson  
Member  
Member  
Member Secretary

**Also present :**

1. Shri K. L. Sharma
2. Shri V.V. B. Raju
3. Shri R. C. Ahuja

Joint Secretary  
Deputy Secretary  
Under Secretary

At the outset, the member Secretary, National Commission for Women welcomed the Chairperson, Members of the 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 174<sup>th</sup> Commission meeting held on 22<sup>nd</sup> June, 2017.**

Minutes of the 174<sup>th</sup> Commission meeting held on 22.6.2017 were confirmed by the Commission.

**Agenda Item No. 2:**

**Ratification of the Report of the consultation on Review of Child Care Leave**

Ratified.

**(Action: NE Cell)**

**Agenda Item No. 3:**

**Gender Sensitization and proper Implementation of Women relate Laws of police Recruits (DSP Level) held on 2<sup>nd</sup> June, 2017 at Maharaja Ranjeet Singh Punjab Police Academy, Phillaur, Punjab**

The Commission accorded post facto the approval to the proposal.

**(Action: C&I Cell)**

**Agenda Item No. 4:**

**Inquiry Committee Reports**

The Commission took note of the five Inquiry Committee reports and noted that:

- there is a need for evolving a Standard Operating Procedure for conducting Inquiries including the scope of the Inquiry in terms of powers vested in the Commission;
- findings and observations should be supported by corroborative evidence and brought out succinctly;
- recommendations made should be in two categories: a) specific to the case; and b) general recommendations including for the specific sections of specific laws to be amended;
- The language used in the Reports should be clear and concise and the report should be proof read before being finalised.

**(Action: C&I and NE Cell)**

*Satbir*

*[Signature]*

**Agenda Item No. 5:**

**Payment of property tax for the year 2017-18 in respect of National Commission for Women at Jasola.**

The Commission ratified the decision taken to make payment of property tax before 30.06.2017 and appreciated the prompt action taken resulting in saving of 15% of the tax payable.

**(Action: Admin. Section)**

**Agenda Item No. 6:**

**Ratification of the proposal for creation of Official Language Cell.**

The Commission accorded its approval to the proposed for creation of the Cell. The Commission also approved the proposal to engage the services of a retired officer at the level of Deputy Secretary / Deputy Legal Adviser / Under Secretary / Assistant Legal Adviser in the Government of India or equivalent, who has legal background, as a legal Consultant at a consolidated remuneration of Rs.75,000/- per month initially for a period of one year, which may be extended further.

**Other Item:**

**(Action: Admin. Section)**

The Commission also decided that the meetings of the Commission may be convened at least once in a fortnight.

**(Action: Admin. Section)**

**The Meeting ended with a vote of thanks to the Chair.**



( Dr. Satbir Bedi )  
Member Secretary, NCW



( Lalitha Kumaramangalam )  
Chairperson, NCW