

NATIONAL COMMISSION FOR WOMEN

MINUTES OF THE 224th MEETING OF THE COMMISSION HELD ON 21ST FEBRUARY, 2022.

Present:

1. Ms. Rekha Sharma	Chairperson
2. Ms. Shyamala S. Kunder	Member
3. Ms. Rajulben L. Desai	Member
4. Ms. Meeta Rajivlochan	Member Secretary

Also Present:

1. Shri A. Asholi Chalai	Joint Secretary
2. Shri Pradeep Kumar	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 (Legal/NE/Suo-Moto)
9. Shri Varun Chhabra	Coordinator
10. Shri Praveen Singh	Coordinator
11. Shri Bansi Lal	Consultant

The Member Secretary, National Commission for Women welcomed the Chairperson, Members, Officers and officials of the National Commission for Women to the 224th Meeting of the Commission.

Agenda Item No. 224/I/1:

Minutes of the 223rd Meeting of the Commission held on 20th January, 2022.

Minutes of the 223rd Meeting of the Commission held on 20th January, 2022 were affirmed by the Commission.

Agenda Item No. 224/I/2:

Action Taken Report on the items of 223rd Meeting of the Commission held on 20th January, 2022.

Action Taken Report on the Minutes of 223rd Meeting of the Commission held on 20th January, 2022 was noted by the Commission.



Agenda Item No. 224/1/3:

Research study awarded to Utkal University on the subject of Maternity Benefits to Women in organized sector – A comparative analysis of Public and Private Institutions of Higher Education in Odisha.

The Commission deliberated and accorded approval as under:

- i. Acceptance of the Report.
- ii. Release of third installment of Rs.1,81,650/- (Rupees one lakh eight one thousand six hundred fifty only) i.e. 20% of the total sanctioned amount or amount as per UC after verification by PAO.
- iii. Placing copy of report in the library of the Commission.
- iv. Forwarding a copy of the report to the Ministry of Women and Child Development and Government of Odisha.

Agenda Item No. 224/1/4:

Development of Audio Visual Creative on Mental Health and Cyber Crime Security.

The Commission deliberated and accorded ex-post facto approval for release of Rs.12,50,800 (Rupees twelve lakhs fifty thousand and eight hundred only) to National Films Development Corporation as full and final payment for the production/development of two short films on Mental Health and Cyber Crime Security and an Audio on Mental Health for creating awareness on the issue through social media platforms at zero dissemination cost.

Agenda Item No. 224/1/5:

Procurement of 01 No. of 75 Inch Samsung TV for Conference Room and 02 Nos. of 43 Inch Samsung TV for the Cabin of Hon'ble Chairperson and Joint Secretary.

The Commission deliberated and accorded ex-post facto approval for purchase of 01 No. of 75 Inch Samsung TV and 02 Nos. of 43 Inch Samsung TV through GeM for a total amount of Rs.3,62,000/- (Rupees three lakh sixty two thousand only).

Agenda Item No. 224/1/6:

Extension of Contract of M/s Thyssenkrupp Elevator India Pvt. Ltd. towards CAMC of 02 Nos. of Lift for 01 year.

The Commission deliberated and accorded ex-post facto approval for ^{award} payment of CAMC of 02 Nos. of Lift for 01 year for an amount of Rs.2,31,516/- (Rupees two lakhs thirty one thousand five hundred sixteen only) to M/s Thyssenkrupp Elevator India Pvt. Ltd. towards extension of contract for the period 12.04.2021 to 11.04.2022.



Agenda Item No. 224/1/7:

Extension to M/s. Sulabh International Social Service Organization for housekeeping work at National Commission for Women, Jasola for a further period of 1 year w.e.f. 01.01.2022 to 31.12.2022.

The Commission deliberated and accorded ex-post facto approval for awarding of contract of Housekeeping services in National Commission for Women to M/s. Sulabh International Social Service Organization as per details given in the agenda item.

Agenda Item No. 224/III/1

Budget Allocation for the year 2021-22, Unspent balance of 3rd quarter total grant received for 4th quarter (Jan-March), Expenditure incurred upto 14.02.2022 and balance fund available for February & March.

The Commission noted the Budget allocation for the year 2020-21, unspent balance of 3rd quarter total grant received for 4th quarter (January-March, 2022) and expenditure incurred upto 14.02.2022 and balance fund available for February and March, 2022, as per details given in the Agenda Item.

Agenda Item No. 224/III/2

Monthly Report – Complaint and Investigation Cell

The Commission noted the monthly report (January, 2022) in respect of Complaints & Investigation Cell as per details given in the Agenda.

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



**(Meeta Rajivlochan)
Member Secretary**

 22.2.22

**(Rekha Sharma)
Chairperson**